

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747716

FILED
Mar 06, 2009
Secretary of State

Entity Name: MARINA HARBOUR CONDOMINIUM ASSOCIATION OF ST. PETERSBURG, INC.

Current Principal Place of Business:

3717 46TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

MARINA HARBOUR C/O SHELL REALTY
3717 46 AVENUE SOUTH #5
SAINT PETERSBURG, FL 33711 US

New Mailing Address:

3717 46TH AVENUE SOUTH
ST. PETERSBURG, FL 33711

FEI Number: 59-2049390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELL REALTY, INC
3717 46 AVENUE SOUTH #5
SAINT PETERSBURG, FL 33711 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: EVANS, THELMA
Address: 3717 46TH AVE.S., #11
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: PD () Delete
Name: WILDMAN, FAYE
Address: 3717 46 AVE SO APT 12
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: P () Delete
Name: WILDMAN, FAYE
Address: 3717 46 AVE. SO
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: D () Delete
Name: BRIGGS, STEVE
Address: 4057 48 AVE. SO
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: MILNER, DINAH
Address: 3717 46TH AVE.S., #17
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: EVANS, THELMA
Address: 3717 46 AVE. SO #11
City-St-Zip: SAINT PETERSBURG, FL 33711

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: HARRIS, RAYMOND
Address: 3717 46 AVE SO # 21
City-St-Zip: SAINT PETERSBURG, FL 33711

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FAYE WIDMAN

DP

03/06/2009

Electronic Signature of Signing Officer or Director

Date