2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747716

FILED Apr 24, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

3717 46TH AVENUE SOUTH ST. PETERSBURG, FL 33711

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

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:

Γitle: PRES

 Name:
 WILDMAN, FAYE

 Address:
 3717 46TH AVE.S., #12

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: VP

 Name:
 HARRIS, RAY

 Address:
 3717 46 AVE S., # 21

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

Title: TRES

 Name:
 LOHSS, HERMAN

 Address:
 868 NW 110TH AVE

 City-St-Zip:
 PLANTATION, FL 33324

Title: SEC

Name: MILNER, DINAH Address: 3717 46TH AVE S., #17

City-St-Zip: SAINT PETERSBURG, FL 33711

Title: DIR

 Name:
 EVANS, THELMA

 Address:
 3717 46TH AVE S., #11

 City-St-Zip:
 SAINT PETERSBURG, FL 33711

I hereby 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 all other like empowered.

SIGNATURE: MARIA WIHBEY, SHELL REALTY, INC RA 04/24/2010