2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749389

FILED Feb 16, 2012 Secretary of State

Entity Name: MARINE COLONY CONDOMINIUM ASSOCIATION, INC.

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

2800 NE 14TH ST

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

% EXCLUSIVE PROPERTY MGMT 1280 SW 36TH AVE, SUITE #301 POMPANO BEACH, FL 33069 US

FEI Number: 59-2145343 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:

GLAZER AND ASSOCIATES, P.A. 3113 STIRLING ROAD SUITE 201 HOLLYWOOD, FL 33312 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: PTD

Name: SUCHOSKI, MARYANN

Address: 1340 NE 28TH AVENUE, UNIT 229 City-St-Zip: POMPANO BEACH, FL 33062

Title: VPD

Name: WATERS, EDDIE Address: 1341 NE 28TH AVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

Name: VICK, MARILYN

Address: 1340 NE 128TH AVE., UNIT 130 City-St-Zip: POMPANO BEACH, FL 33062

Title: D

Name: COONEY, THOMAS Address: 4936 NW 57 LANE

City-St-Zip: CORAL SPRINGS, FL 33067

Title:

 Name:
 COTILLA, FREDERICO

 Address:
 1333 NE 28TH AVE.

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: MARYANN SUCHOSKI PTD 02/16/2012