

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752175

FILED
Apr 20, 2009
Secretary of State

Entity Name: MARINA DEL REY UNIT B ASSOCIATION, INC.

Current Principal Place of Business:

101-179 MARINA DEL REY COURT
CLEARWATER, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

7300 PARK ST.
SEMINOLE, FL 33777 US

New Mailing Address:

28100 US 19 N., STE. 205
CLEARWATER, FL 33761 US

FEI Number: 59-2169073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DOROTHY
C/O RESOURCE PROPERTY MGMT
7300 PARK ST.
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

THOMAS, DOROTHY
C/O RESOURCE PROPERTY MGMT
28100 U.S. HWY. 19 N. STE. 205
CLEARWATER, FL 33761 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:

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYNARD, GORDON
Address: 119 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: S () Delete
Name: TRACINSKI, JOHN
Address: 165 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: T () Delete
Name: ENGLERT, NORM
Address: 140 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: VP () Delete
Name: BRUNST, VICTOR
Address: 109 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAYNARD, GORDON
Address: 119 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: DS (X) Change () Addition
Name: RYAN, DEBBIE
Address: 114 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: DT (X) Change () Addition
Name: ENGLERT, NORM
Address: 140 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: DP (X) Change () Addition
Name: BRUNST, VICTOR
Address: 109 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: DVP () Change (X) Addition
Name: MARTINO, JODI
Address: 162 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

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: VICTOR BRUNST

DP

04/20/2009

Electronic Signature of Signing Officer or Director

Date