2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752175

FILED Mar 19, 2010 Secretary of State

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

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

101-179 MARINA DEL REY COURT 7300 PARK STREET

CLEARWATER, FL 33767 US SEMINOLE, FL 33777 US

Current Mailing Address: New Mailing Address:

28100 US 19 N., STE. 205 7300 PARK STREET

CLEARWATER, FL 33761 US SEMINOLE, FL 33777 US

FEI Number: 59-2169073 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:

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

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 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: DOROTHY THOMAS 03/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CARDOSI, JOHNNY
Address: 101 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: DVP Name: COATS, JIM

Address: 146 MARINA DEL REY CT City-St-Zip: CLEARWATER, FL 33767

Title: DT

Name: MAYNARD, GORDON
Address: 119 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

Title: DS

Name: RYAN, DEBBIE

Address: 114 MARINA DEL REY CT City-St-Zip: CLEARWATER, FL 33767

Title: D

Name: HEASLIP, LINDA
Address: 115 MARINA DEL REY CT
City-St-Zip: CLEARWATER, FL 33767

on an attachment with all other like empowered.

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

SIGNATURE: JOHNNY CARDOSI DP 03/19/2010

Electronic Signature of Signing Officer or Director

Date