

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752179

FILED  
Feb 28, 2005  
Secretary of State

Entity Name: MARINA BAY CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

1030 U.S. HIGHWAY  
N. PALM BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

1030 U.S. HIGHWAY  
N. PALM BEACH, FL 33408

## New Mailing Address:

FEI Number: 59-2142302

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKER, EDWARD  
ST. JOHN, KING & DICKER  
500 AUSTRALIAN AVE., SOUTH, SUITE 600  
WEST PALM BEACH, FL 33401 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: VP ( ) Delete  
Name: REVENGA, JOSE LUIS  
Address: 1030 US HWY ONE #311  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T ( ) Delete  
Name: WIKELLY, DENNIS  
Address: 1030 U.S. ONE #404  
City-St-Zip: N. PALM BEACH, FL 33408

Title: PD ( ) Delete  
Name: SHEEHAN, JAMES  
Address: 1030 US ONE #221  
City-St-Zip: N. PALM BEACH, FL 33408

Title: SD ( ) Delete  
Name: PERKOSKI, SANDY  
Address: 1030 US ONE #307  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D ( ) Delete  
Name: MCLEAN, OLIVIA  
Address: 1030 U.S. ONE #107  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KELLY, DENNIS W  
Address: 1030 U.S. ONE #404  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change ( ) Addition  
Name: HUTCHINS, CAMILLA  
Address: 1036 U.S. ONE #221  
City-St-Zip: N. PALM BEACH, FL 33408

Title: VP (X) Change ( ) Addition  
Name: SHEEHAN, JAMES M  
Address: 12661 148TH ROAD N.  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change ( ) Addition  
Name: PERKOSKI, SANDRA L  
Address: 1030 US ONE #307  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: MCLEAN, OLIVIA L  
Address: 1030 U.S. ONE #107  
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SANDRA PERKSOKI

S

02/28/2005

Electronic Signature of Signing Officer or Director

Date