2006 NOT-FOR-PROFIT CORPORATION

Feb 27, 2006 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT #752179** 02-27-2006 90062 019 ****61.25 MARÍNA BAY CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 1030 U.S. HIGHWAY 1030 U.S. HIGHWAY N. PALM BEACH, FL 33408 N. PALM BEACH, FL 33408 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 Chq-NP CR2E037 (11/05) Applied For 4. FEI Number 59-2142302 City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DICKER, EDWARD Street Address (P.O. Box Number is Not Acceptable) ST. JOHN, KING & DICKER 500 AUSTRALIAN AVE., SOUTH, SUITE 600 WEST PALM BEACH, FL 33401 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2006 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Addition TITLE ☐ Delete TITLE MAME KELLY DENNIS W NAME STREET ADDRESS 1030 U.S. ONE #404 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP MICHAEL JI RAF 1030 US ONC #212 NORTH ALM BUCH, FEL 33408 **K** Change ☐ Addition TITLE Delete TTLE HUTCHINS, CAMILLA NAME NAME STREET ADDRESS 1036 U.S. ONE #221 STREET ADDRESS CITY-ST-7IP N. PALM BEACH, FL. 33408 CITY-ST-7IP VP TILE ☐ Delete TITLE ■ Addition SHEEHAN, JAMES M NAME NAME 12661 148TH ROAD N. --STREET ADORESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-77P CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE PERKOSKI, SANDRA L NAME 1030 US ONE #307 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH, FL 33408 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ■ Addition MCLEAN, OLIVIA L NAME NAME STREET ADDRESS 1030 U.S. ONE #107 STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 33408 CITY-ST-ZIP ■ Addition ☐ Detete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

FILED