2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#752179

Apr 24, 2012 Secretary of State

Entity Name: MARINA BAY CONDOMINIUM ASSOCIATION, INC.

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

1030 U.S. HIGHWAY 1030 U.S. HIGHWAY

OFFICE **OFFICE**

N. PALM BEACH, FL 33408 NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1030 U.S. HIGHWAY 2074 WEST INDIANTOWN ROAD

OFFICE JUPITER, FL 33458

N. PALM BEACH, FL 33408

FEI Number: 59-2142302 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:

DICKER, EDWARD ST. JOHN, KING & DICKER 500 AUSTRALIAN AVE., SOUTH, SUITE 600 WEST PALM BEACH, FL 33401 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:

STRASDAS, GEORGE A Name: Address: 1036 US HIGHWAY 1 #222 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: CAMPBELL, STEVEN D Address: 1036 US HIGHWAY 1 #127 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

ORTEGA, JODY Name:

1030 US HIGHWAY 1 #110 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: MC ANLIS, BARBARA K Address: 1030 US HIGHWAY 1 #410 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

BEAUVAIS, BARRY Name: 1036 US HIGWAY 1 #225 Address: NOTRH PALM BEACH, FL 33408 City-St-Zip:

Title:

HUTCHINS, CAMILLA Name: Address: 1036 US HIGHWAY 1 #221 NORTH PAKM BEACH, FL 33408 City-St-Zip:

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: TARA CHIUCCHI PM04/24/2012