

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753062

FILED
Apr 18, 2006
Secretary of State

Entity Name: MARINA POINT ASSOCIATION, INC.

Current Principal Place of Business:

600 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

Current Mailing Address:

600 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114

New Mailing Address:

FEI Number: 59-2213363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUMANN, KARLA L
600 MARINA POINT DRIVE
DAYTONA BEACH, FL 32114 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: D () Delete
Name: SMTIH, DAVID
Address: 621 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P/D () Delete
Name: GRIMM, MICHAEL
Address: 611 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T/D () Delete
Name: KENNETH, GARDINER
Address: 614 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S/D () Delete
Name: GLICKSTEIN, GERALD
Address: 753 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP/D () Delete
Name: YVON, TESSIER
Address: 715 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: HENRICHON, KATHY
Address: 600 MARINA POINT DRIVE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/S (X) Change () Addition
Name: GARDINER, KEN
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T/D (X) Change () Addition
Name: GLICKSTEIN, GERALD
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/VP (X) Change () Addition
Name: MULLIN, MARK
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D (X) Change () Addition
Name: ROBINSON, ROBERT
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHY HENRICHON

P/D

04/18/2006

Electronic Signature of Signing Officer or Director

Date