2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753062

FILED Feb 17, 2011 Secretary of State

Entity Name: MARINA POINT ASSOCIATION, INC.

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

600 MARINA POINT DRIVE DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

600 MARINA POINT DRIVE DAYTONA BEACH, FL 32114

FEI Number: 59-2213363 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:

BAUMANN, KARLA L 205 CANOVA DRIVE NEW SMYRNA BEACH, FL 32169 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:

Title: [

Name: KUNZ, DEE

Address: 600 MARINA POINT DRIVE City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/S

Name: GARDINER, KEN
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP/D

Name: GLICKSTEIN, GERALD
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D/P

Name: MULLIN, MARK
Address: 600 MARINA POINT DR
City-St-Zip: DAYTONA BEACH, FL 32114

Title: T/D

Name: DALTON, NAN

Address: 600 MARINA POINT DRIVE City-St-Zip: DAYTONA BEACH, FL 32114

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: KARLA BAUMANN MGR 02/17/2011