2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 763221

FILED Mar 10, 2010 Secretary of State

Entity Name: MARINA BAY OF ST. PETERSBURG BEACH CONDOMINIUM ASSOCIATION, INC

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

RESOURCE PROPERTY MGMT RESOURCE PROPERTY MGMT

5901 SUN BLVD. #200 5901 SUN BLVD. #103

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 US

Current Mailing Address: New Mailing Address:

RESOURCE PROPERTY MGMT 5901 SUN BLVD. #200 RESOURCE PROPERTY MGMT 5901 SUN BLVD. #103

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 US

FEI Number: 59-2278466 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:

RESOURCE PROPERTY MANAGEMENT RESOURCE PROPERTY MANAGEMENT 5901 SUN BLVD. #200 5901 SUN BLVD. #103

ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 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: DOROTHY THOMAS 03/10/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 LAFOND, MARTY

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: VP

 Name:
 PERRY, SAMUEL

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: T

 Name:
 CLARKE, ROBERT

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: 9

 Name:
 PRINSE, MARION

 Address:
 5901 SUN BLVD #103

 City-St-Zip:
 ST. PETERSBURG, FL 33715

Title: [

Name: INGRAM, AL

Address: 5901 SUN BLVD #103 City-St-Zip: ST. PETERSBURG, FL 33715

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: MARTY LAFOND P 03/10/2010