2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766127

FILED May 03, 2010 Secretary of State

Entity Name: THE MARINA CLUB OF TAMPA CONDOMINIUM ASSOCIATION, INC.

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

2424 W TAMPA BAY BLVD D-106

D-106 TAMPA, FL 33607 US

Current Mailing Address: New Mailing Address:

2870 SCHERER ROAD SUITE 100

SAINT PETERSBURG, FL 33716 US

FEI Number: 59-2396372 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WETHERINGTON, HAMILTON, HARRISON 1010 N FLORIDA AVE TAMPA, FL 33602 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:

Γitle: PD

Name: SILKEBAKKEN, DON

Address: 2424 W. TAMPA BAY BLVD D-106

City-St-Zip: TAMPA, FL 33601

Title: VPD

Name: PEREZ, AUDREY

Address: 2424 W TAMPA BAY BLVD D-106

City-St-Zip: TAMPA, FL 33601

Title: TD

Name: MOORE, GAIL

Address: 2424 W TAMPA BAY BLVD D-106

City-St-Zip: TAMPA, FL 33601

Title:

Name: CURRIE, DEAN

Address: 2424 W TAMPA BAY BLVD D-106

City-St-Zip: TAMPA, FL 33601

Title: [

Name: ACTON, KATHY

Address: 2424 W TAMPA BAY BLVD D-106

City-St-Zip: TAMPA, FL 33601

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: DON SILKEBAKKEN PD 05/03/2010