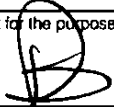
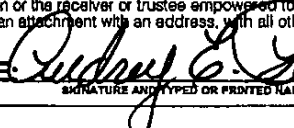


300

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90026 049 ****61.25

DOCUMENT # 766128					
1. Entity Name THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION, INC.					
Principal Place of Business 2424 W TAMPA BAY BLVD D-106 TAMPA, FL 33607 US			Mailing Address STERLING MANAGEMENT 2880 SCHERER DRIVE STE #100 SAINT PETERSBURG, FL 33716 US		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-2396362	
				Applied For Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KASS, SHULER PA 1505 N. FLORIDA AVE. C/O RON TRYBUS TAMPA, FL 33602			7. Name and Address of New Registered Agent Name: WETHERINGTON, Hamilton, HARRISON Street Address (P.O. Box Number is Not Acceptable): 1010 N. FLORIDA AVE City: TAMPA FL Zip Code: 33602		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE: 		RONALD E. COTTERILL		DATE: 4-10-08	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD	☐ Delete	TITLE	PD	☐ Change ☒ Addition
NAME	HORTHHAUS, PAUL		NAME	CHARLES ACTON	
STREET ADDRESS	2424 W TAMPA BAY BLVD #1208		STREET ADDRESS	2424 W TAMPA BAY BLVD # C-111	
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP	TAMPA, FL 33607	
TITLE	VPD	☒ Delete	TITLE	VPD	☒ Change ☐ Addition
NAME	SCHWARTZ, ROBERT		NAME	PAUL HOLT HAUS	
STREET ADDRESS	2424 W TAMPA BAY BLVD #C201		STREET ADDRESS	2424 W TAMPA BAY BLVD # I-206	
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP	TAMPA, FL 33607	
TITLE	SD	☒ Delete	TITLE	TREASURER	☐ Change ☒ Addition
NAME	ASHWORTH, STEVEN		NAME	RAY WILLIERS	
STREET ADDRESS	2424 W. TAMPA BAY BLVD A 209		STREET ADDRESS	2424 W. TAMPA BAY BLVD. # C-108	
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP	TAMPA, FL 33607	
TITLE	D	☐ Delete	TITLE	SEC	☐ Change ☒ Addition
NAME	THOTT, DOUG		NAME	AUDREY PEREZ	
STREET ADDRESS	2424 W. TAMPA BAY BLVD C203		STREET ADDRESS	2424 W. TAMPA BAY BLVD # B-105	
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP	TAMPA, FL 33607	
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	SILKABAKKER, DON		NAME		
STREET ADDRESS	2424 W. TAMPA BAY BLVD B-109		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
TITLE	D	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	KLEIN, PETER		NAME		
STREET ADDRESS	2424 W. TAMPA BAY BLVD K202		STREET ADDRESS		
CITY-ST-ZIP	TAMPA, FL 33607		CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		AUDREY E. PEREZ		4/7/08 (813) 876-6791	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Phone	