

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766128

FILED
Apr 27, 2009
Secretary of State

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

Current Principal Place of Business:

2424 W TAMPA BAY BLVD
D-106
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

STERLING MANAGEMENT
2880 SCHERER DRIVE STE #100
SAINT PETERSBURG, FL 33716 US

New Mailing Address:

FEI Number: 59-2396362 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRISON, WETHERINGTON H
1010 M. FLORIDA AVE.
TAMPA, FL 33602 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: PD () Delete
Name: HORTHAUS, PAUL
Address: 2424 W TAMPA BAY BLVD #I206
City-St-Zip: TAMPA, FL 33607

Title: VPD () Delete
Name: HOLTHAUS, PAUL
Address: 2424 W. TAMPA BAY BLVD #I-206
City-St-Zip: TAMPA, FL 33697

Title: T () Delete
Name: WILLIERS, RAY
Address: 2424 W. TAMPA BAY BLVD. #C-108
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: THOTT, DOUG
Address: 2424 W. TAMPA BAY BLVD C203
City-St-Zip: TAMPA, FL 33607

Title: D () Delete
Name: SILKABAKKER, DON
Address: 2424 W. TAMPA BAY BLVD B-109
City-St-Zip: TAMPA, FL 33607

Title: SEC () Delete
Name: PEREZ, AUDREY
Address: 2424 W. TAMPA BAY BLVD #B-105
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACTON, CHARLES
Address: 2424 W TAMPA BAY BLVD #C111
City-St-Zip: TAMPA, FL 33607

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHARLES ACTON

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date