2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766128

FILED May 03, 2010 Secretary of State

Entity Name: THE MARINA CLUB OF TAMPA HOMEOWNERS' 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:

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

FEI Number: 59-2396362 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:

HARRISON, WETHERINGTON H 1010 M. 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:

Title: PD

Name: ACTON, CHARLES

Address: 2424 W TAMPA BAY BLVD #C111

City-St-Zip: TAMPA, FL 33607

Title: VPD

Name: HOLTHAUS, PAUL

Address: 2424 W. TAMPA BAY BLVD #I-206

City-St-Zip: TAMPA, FL 33697

Title:

Name: WILLIERS, RAY

Address: 2424 W. TAMPA BAY BLVD. #C-108

City-St-Zip: TAMPA, FL 33607

Title:

Name: FAULK, ELIZABETH

Address: 2424 W. TAMPA BAY BLVD M408

City-St-Zip: TAMPA, FL 33607

Title:

Name: SILKABAKKER, DON

Address: 2424 W. TAMPA BAY BLVD B-109

City-St-Zip: TAMPA, FL 33607

Title: SD

Name: PEREZ, AUDREY

Address: 2424 W. TAMPA BAY BLVD #B-105

City-St-Zip: TAMPA, FL 33607

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: CHARLES ACTON PD 05/03/2010