

766128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

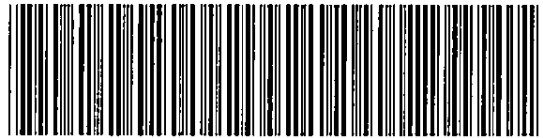
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500452010635

CASSET & CASSET, P.A.

STATE OF FLORIDA

120 NORTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33134

IN RE: CASSET
P.A. CASE NO. 1
P.A. CASE NO. 2
P.A. CASE NO. 3
P.A. CASE NO. 4
P.A. CASE NO. 5
P.A. CASE NO. 6
P.A. CASE NO. 7
P.A. CASE NO. 8
P.A. CASE NO. 9
P.A. CASE NO. 10

DEC 14 12 01 PM '82

STATE OF FLORIDA
CLERK OF THE COURT

CLERK OF THE COURT
STATE OF FLORIDA
CLERK OF THE COURT

PLEASE REFER TO
FILE #

December 14, 1982

1150/0002

Secretary of State
Corporation Division
2801 Ponce de Leon Blvd.
Suite 420
Coral Gables, Florida 33134

2465 12/22/82

000

6

2465 12/22/82

5

Re: Articles of Inc. FIVEHOLE TENNIS AND YACHT CLUB
MEMBERS' ASSOCIATION; and
Articles of Inc. [REDACTED]

Dear Sir:

766128 M

Enclosed please find original and one copy of the Articles of Incorporation on the above referenced law firm's association and condominium association articles to be duly filed by your office, along with two separate checks each in the amount of \$32.00 covering the fees for non-profit organizations.

Kindly return one duly certified copy of each.

Cordially yours,

CASSET & CASSET, P.A.

BERTE M. LIVING
for the firm

PICK UP: 12/14/82

NON-PROFIT CORP.

FILING	\$30
C. COPY	5
R. AGENT	3
TOTAL	\$38
BALANCE DUE \$	
REFUND \$	

Name	PL
Authority	PL
Date	12/14/82
Signature	[Signature]
For the Agent	
W. P. Verilyer	

RECEIVED

Dec 14 11 59 AM '82

SECRETARY OF STATE
MIAMI, FLORIDA

766128

ARTICLES OF INCORPORATION

OF

RIVERWALK TENNIS AND YACHT CLUB HOMEOWNERS' ASSOCIATION, INC.

The undersigned subscribers, desiring to form a corporation not for profit under Chapter 617, Florida Statutes, hereby adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be RIVERWALK TENNIS AND YACHT CLUB HOMEOWNERS' ASSOCIATION, INC., (hereinafter referred to as the "Association").

ARTICLE II.

Terms used herein shall have the meanings ascribed to them in the Declaration referred to below, unless the context indicates otherwise.

ARTICLE III.

The purposes for which the Association is formed are:

1. To promote the common good, health, safety and general welfare of all of the Owners;
2. To exercise all of the powers and privileges and to perform all of the duties and obligations of the Association arising from the Declaration of Covenants, Restrictions and Easements of Riverwalk Tennis and Yacht Club (the "Declaration") as amended and supplemented from time to time and recorded in the Public Records of Hillsborough County, Florida (the definitions of which are incorporated herein by reference);
3. To have and to exercise any and all powers, rights and privileges, including delegation of powers as permitted by law, which a corporation organized under Chapter 617, Florida Statutes, may now or hereafter have or exercise.

The foregoing statement of purposes shall be constructed as a statement both of purposes and of powers, and such purposes and powers in each clause shall not be limited or restricted by reference or inference from the terms or provisions of any other clause, but shall be broadly construed as independent purposes and powers. Notwithstanding any of the above statements of purposes and powers, the Association shall not to a substantial degree engage in any activities or exercise any powers that are not in furtherance of the primary purposes of the Association.

ARTICLE IV.

Every person or entity who is a record owner of a fee or undivided fee interest in any Dwelling Unit which is subject under the Declaration to assessment by the Association, including contract sellers, but excluding persons or entities holding title merely as security for performance of an obligation and excluding contract purchasers, shall be a member of the Association. Membership shall be appurtenant to and may not be separated from ownership of a Dwelling Unit which is subject to assessment by the Association. The membership shall also be divided into the classes set forth below.

The Association shall have two (2) classes of voting Members as follows:

Class A. Class A Members shall originally be all Owners with the exception of the Declarant for so long as there exists a Class B Membership. Class A Members shall be entitled to one (1) vote for each Lot which is subject to assessment, as further provided in the Declaration or any Supplemental Declaration. The Declarant shall become a Class A Member with regard to Lots owned by the Developer upon termination of the Developer's Class B Membership as provided below.

Class B. The Class B Member shall be the Declarant. The Class B Member shall be entitled to one (1) vote, plus two (2) votes for each vote which the Class A Members as a whole are entitled to cast from time to time (by way of illustration, if at any given point in time, there were 20 Class A Members, the Class B Members would be entitled to 41 votes); provided that the Class B Membership shall cease and be converted to Class A Membership upon the first to occur of any of the following events:

- (1) The arrival of December 31, 1992; or
- (2) Thirty (30) days after the Declarant elects to terminate

the Class B Membership;

whereupon the Class A Members shall assume control of the Association and elect the Board of Directors.

ARTICLE V.

The Association shall have perpetual existence.

ARTICLE VI.

The affairs of the Association shall be managed by a Board of Directors of not less than three (3) persons.

The names and addresses of the members of the first Board of Directors of the Association (which shall be three), who shall hold office until the first election thereafter are as follows:

<u>Name</u>	<u>Address</u>
Albert D. Metzner	6890 North Kendall Drive Miami, FL 33156
Leonard Caplin	6890 North Kendall Drive Miami, FL 33156
Richard I. Behren	6890 North Kendall Drive Miami, FL 33156

Except for the first Board of Directors and unless otherwise provided in the By-Laws, Directors shall be elected by the members of the Association at the annual meeting of the membership as provided by the By-Laws of the Association, and the By-Laws may provide for the method of voting in the election and for the removal from office of Directors. Only members of the Association, or authorized representatives, officers or employees of corporate members of the Declarant (or its general partner) may be Directors.

Members elected to the Board of Directors shall hold office until the next succeeding annual meeting of members, and thereafter until qualified successors are duly elected and have taken office.

If a Director elected by the general membership shall for any reason cease to be a Director, the remaining Directors so elected may elect a successor to fill the vacancy for the balance of the unexpired term.

ARTICLE VII.

The Association shall have a President, a Vice President, a Secretary, an Assistant Secretary, and a Treasurer, and such other officers as the Board of Directors may from time to time elect. One person may hold more than one office, subject to the limitations set forth in the By-Laws.

The officers of the Association, in accordance with applicable provisions of the by-Laws, shall be elected by the Board of Directors for a term, the duration of which shall be one year, to be extended until qualified successors are duly elected and have taken office.

The names and addresses of the first officers of the Association, who shall hold office until successors are duly elected and have taken office, shall be as follows:

President:	Albert D. Metzner	6890 North Kendall Drive Miami, FL 33156
Vice-President	Leonard Caplin	6890 North Kendall Drive
Asst. Secretary:		Miami, FL 33156
Secretary/Treasurer:	Richard I. Behren	6890 North Kendall Drive
		Miami, FL 33156

ARTICLE VIII.

The By-Laws of the Association may be made, altered, or rescinded at any annual meeting of the Association, or any special meeting duly called for such purpose, upon the vote of the Members as provided in the By-Laws, except that the initial By-Laws of the Association shall be made and adopted by the first Board of Directors.

ARTICLE IX.

Amendments to these Articles of Incorporation may be proposed by a member of the Board of Directors of the Association or Members of the Association holding thirty percent (30%) of the voting rights in the Class A Membership. These Articles may be amended at any annual meeting of the Association, or at any special meeting duly called and held for such purpose on the affirmative vote of two-thirds (2/3rds) of the Class A Members present in person or by proxy at a meeting at which a quorum is present, except that the Declarant shall have the right to veto any amendment while the Class B Membership exists.

ARTICLE X.

The name and addresses of the subscribers to these Articles of Incorporation are:

Name

Albert D. Metzner

Leonard Caplin

Pete Albert

Address

11251 North Kendall Drive
Miami, FL 33176

13030 S.W. 75th Avenue
Miami, FL 33156

9616 S.W. 147th Court
Miami, FL 33196

ARTICLE XI

The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or contemplated action, suit or proceeding, whether civil, criminal, administrative or investigative (other than an action by or in the right of the Association) by reason of the fact that he is or was a director, employee, officer or agent of the Association, against expenses (including attorney's fees and appellate attorney's fees), judgments, penalties, fines and amounts paid in settlement actually and reasonably incurred by him in connection with such action, suit or proceeding, unless (a) a court of competent jurisdiction determines after all available appeals have been exhausted or not pursued by the proposed indemnitee, that he did not act in good faith or in a manner he reasonably believed to be in, or not opposed to, the best interests of the Association; and, with respect to any criminal action or proceeding, that he had no reasonable cause to believe his conduct was unlawful; and (b) such court further specifically determines that indemnification should be denied. The termination of any action, suit or proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in or not opposed to the best interests of the Association, and with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

To the extent that a director, officer, employee or agent of the Association has been successful on the merits or otherwise in defense of any action, suit or proceeding referred to hereinabove or in defense of any claim, issue or matter therein, he shall be indemnified against expenses (including attorney's fees and appellate attorney's fees) actually and reasonably incurred by him in connection therewith.

Any indemnification under the first paragraph of this Article XI (unless ordered by a court) shall be made by the Association only as authorized in the specific case upon a determination that indemnification of the director, officer, employee or agent is proper in the circumstances because he has met the applicable standard of conduct set forth hereinabove. Such determination shall be made (a) by the Board of Directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit or proceeding, or (b) if such quorum is not obtainable, or, even if obtainable, if a quorum of disinterested directors so directs, by independent legal counsel in a written opinion, or by a majority of the members of the Association.

Expenses incurred in defending a civil or criminal action, suit or proceeding may be paid by the Association in advance of the final disposition of such action, suit or proceeding as authorized by the Board of Directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee or agent to repay such amount unless it shall ultimately be determined that he is entitled to be indemnified by the Association as authorized in this Article XI.

The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any By-Law, agreement, vote of members or otherwise, both as to action in his official capacity while holding such office or otherwise, and shall continue as to a person who has ceased to be a director, officer, employee or agent and shall inure to the benefit of the heirs and personal representatives of such person.

The Association shall have the power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Association, or is or was serving, at the request of the Association, as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, against any liability asserted against him and incurred by him in any such capacity, or arising out of his status as such, whether or not the Association would have the power to indemnify him against such liability under the provisions of this Article.

ARTICLE XII.

The initial office of this corporation shall be at 10400 Griffin Road, Suite 208, Cooper City, Florida 33328, with the privilege of having its office and branch offices at other places within or without the State of Florida.

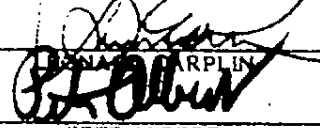
The Resident Agent of the Association for purposes of accepting service of process shall be James S. Cassel, Esquire, having offices at Cassel & Cassel, P.A., New World Tower, Suite 1011, 100 North Biscayne Boulevard, Miami, Florida 33132.

ARTICLE XIII.

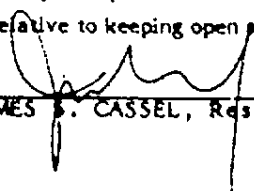
Upon dissolution of the Association, all of its assets shall be conveyed to another non-profit corporation, unincorporated association or public agency.

IN WITNESS WHEREOF, the said subscribers have hereto set their hands this 10th day of December, 19 82


ALBERTO. METZNER


PETE ALBERT

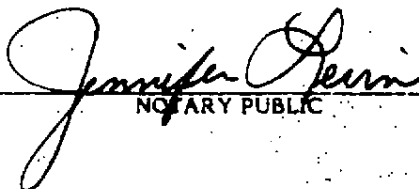
Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


JAMES S. CASSEL, Resident Agent

STATE OF FLORIDA)
) SS:
COUNTY OF)

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared ALBERT D. METZNER, LEONARD CARPLIN, and PETE ALBERT to me known to be the subscribers to the Articles of Incorporation of Riverwalk Tennis and Yacht Club Homeowners' Association, and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at said County and State this 10th day of December, 1982.



NOTARY PUBLIC

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES SEPT. 24, 1984
BONDED THRU GENERAL INS. UNDERWRITERS

D108-857/BML/ms
12/02/82

Charter # Only

766128

Requestor's Name

Cassel E Cassel

Address

100 Bis. Blvd. Suite 101

City

Mesa

State

ZIP

371-1400

Phone

CORPORATION(S) NAME

Reverend Tennis And Yacht Club
Homeowners' Association Inc
Name Change

☐ PROFIT

☐ NON-PROFIT

☒ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PART. SHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name	
Availability	
Document Examiner	AJF
Updater	8/22
Updater	
Verifier	JA
Acknowledgment	GG 8/24
W P Verifier	AJF

TAX	
FILING	15
R. AGENT	
C. COPY	5
TOTAL	20
N. BANK	
BALANCE DUE	
REFUND	
PHOTO COPY	

VALIDATION ONLY

Q15 3254 8/22/83
Q15 3253 8/22/83
Q15 3252 8/22/83

CLERK OF STATE
TALLAHASSEE, FLORIDA

AUG 15 8 50 AM '83

FILED

296153

CERTIFICATE OF AMENDMENT TO
ARTICLES OF INCORPORATION

FILED

AUG 5 8 59 AM '83

OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

RIVERWALK TENNIS AND YACHT CLUB HOMEOWNERS' ASSOCIATION, INC.
(A CORPORATION NOT-FOR-PROFIT)

THE UNDERSIGNED, ALBERT D. METZNER and LEONARD CAPLIN, Directors of RIVERWALK TENNIS AND YACHT CLUB CONDOMINIUM ASSOCIATION, INC., do hereby certify that, pursuant to and in accordance with Article IX of the Articles of Incorporation of RIVERWALK TENNIS AND YACHT CLUB HOMEOWNERS' ASSOCIATION, INC., the following resolutions were unanimously adopted by a Joint Special Meeting of Members and the Board of Directors of said RIVERWALK TENNIS AND YACHT CLUB HOMEOWNERS' ASSOCIATION, INC., which meeting was held on May 11, 1983, at 10:00 A.M.

At the meeting, the Board Directors voted to amend the original Articles of Incorporation, filed December 14, 1982, as follows:

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I

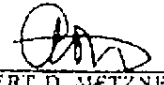
NAME

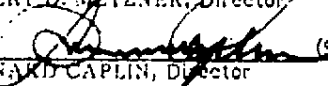
The name of the Corporation shall be The Marina Club of Tampa Homeowners' Association, Inc. (hereinafter referred to as the 'Association')."

2. The first paragraph in Article XII shall be deleted in its entirety.

WE FURTHER CERTIFY that the said resolutions above recited are identical in wording to the resolutions of the Joint Special Meeting of members and the Board of Directors held on May 11, 1983, and that the foregoing have not been modified or changed in any way and are, at the time of this certification, in full force and effect.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals this 11 day of May, 1983.

 (SEAL)
ALBERT D. METZNER, Director

 (SEAL)
LEONARD CAPLIN, Director

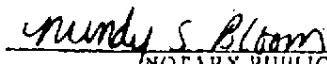
STATE OF FLORIDA)
COUNTY OF Dade) SS:

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared ALBERT D. METZNER and LEONARD CAPLIN, to me known to be the Directors of RIVERWALK TENNIS AND YACHT CLUB CONDOMINIUM ASSOCIATION, INC., and they acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal at said County and State on this 11 day of May, 1983.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COM. EXPIRES 12/31/84
KIMED 1100 GENERAL REGISTRATION


NOTARY PUBLIC

D154-1126B

OFFICE OF SECRETARY OF STATE

TO: Secretary of State
State of Florida

766128

Dear Sir:

Pursuant to the provisions of Sections 207.011 and 207.037, Florida Statutes, the undersigned attorneys, and/or registered agent, of each of the corporations referred to herein organized under the laws of the State of Florida, or authorized to do business under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office of its registered agent in the State of Florida.

First, the corporations in question are all set forth in the list attached hereto and made a part hereof.

Second, the registered agents are as follows:

Marvin S. Cassel
James S. Cassel
Marina Shank-Klein
Theus J. Sheil
Carmen A. Accordino
James Cohen
John L. Britton
Edward A. Kaufman
Lawrence M. Schantz
Alfonso J. Perez, Jr.
James T. Haley
Dean M. Freitag
Marc Lipsitz

In the case of each of the aforementioned registered agents, all being members of the Law Firm of Britton, Cohen, Cassel, Kaufman & Schantz, P. A.; the said Law Firm is moving its offices from

100 South Biscayne Boulevard, Miami, Florida; and 100 North Biscayne Boulevard, Miami, Florida, to:

Suite 3000
200 South Biscayne Boulevard
Miami, Florida 33131

This notification to the Office of Secretary of State of the State of Florida is being given for the purpose of notifying the public of the change of address of the respective corporations and to facilitate service on registered agents in the future as aforescribed, and facilitate the mailing of Annual Corporate Returns in the future as indicated.



MARVIN S. CASSEL

For and on behalf of the aforescribed Law Firm and each of the specific resident agents set forth hereinabove.

DATED this 6th day of JULY, 1984.

BRITTON, COHEN, CASSEL, KAUFMAN & SCHANTZ, P.A.

SOUTHEAST FINANCIAL CENTER, SUITE 3000

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

766128

PRINTOUT SENT _____

LETTER SENT _____

CUS 3

REINSTATEMENT

FILED 7-6-87

INVOLUNTARILY

DISSOLVED 11-10-83

REINSTATEMENT \$ 100

CUS

Registered Agent

Overpayment — 3

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

82 Annual Report

83 Annual Report 25

84 Annual Report 25

85 Annual Report 25

86 Annual Report 25

87 Annual Report 25

TOTAL \$128

REFUND

07/07/87 00005 003
REINSTATEMENT
REINSTATEMENT 100.00
ANNUAL REPORT 43.00
=====

TOTAL 143.00

07/07/87 00005 007
REINSTATEMENT
ANNUAL REPORT 82.00
REGISTERED AGENT 3.00
=====

TOTAL 85.00

NAME AVAILABLE JH

REINSTATED BY JH

UPDATER JH

UPDATER VERIFYER JR 7/1

The Marina Club of Tampa Homeowners'

CR2E054 (1-87)

Association, Inc.

CORPORATION

ANNUAL REPORT

1987



FILED

JAN 5 9 05 AM '87

Filing Fee of \$25 Required - Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

The Marina Club of Tampa Homeowners' Association, Inc.
2424 West Tampa Bay Blvd.
Tampa, Florida 33607

2 Enter Office of the Secretary of State
Office P.O. Box Number Address City State Zip

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2, include Zip Code

3 Date Incorporated or Qualified To Do Business in Florida

12/14/82

4 Federal Employer Identification Number (EIN)

5 Date of Last Report

6 Name and Street Address of Each Officer and Director, as of December 31, 1986

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
Charles R. Durkee	P	c/o Somerset Development 10700 North Kendall Drive Suite 205	Miami, FL 33176
Thomas Tomlin	S/T	c/o Marina Club of Tampa 2424 W. Tampa Bay Blvd.	Tampa, FL 33607
David Farash	V	2424 W. Tampa Bay Blvd.	Tampa, FL 33607

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

James S. Cassel, Esq.
10400 Griffin Road
Suite 208
Cooper City, FL 33328

8 Name and Address of New Registered Agent

CT Corporation System

Street Address (Do NOT Use P.O. Box Number) 83

8751 West Broward Blvd.

Street Address (Do NOT Use P.O. Box Number) 83

City and State 84

Plantation, FL

FL

33324

9 Pursuant to the provisions of Sections 607.024 and 607.032, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, hereby certifies that the purpose of changing its registered office, or registered agent, or both, in the State of Florida, is for the purpose of changing its registered office, or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by the board of directors of the corporation.

I hereby accept the appointment of the above-named agent, and accept the obligations of Section 607.025, F.S.

SIGNATURE (Registered Agent Accepting Appointment)

W. T. ALLEN
Special Assistant Secretary

DATE July 6, 1987

\$3.00 additional fee required for Registered Agent changes

10 See signature required on certificate on reverse side of this form

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I further certify that I understand the Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. Officer signing must be listed in Block 6.

SIGNATURE Charles R. Durkee

DATE 7/2/87

TECHNICAL ADDRESS

Charles R. Durkee

President

35-77781

FILE NOW, OR THIS CORPORATION WILL BE DISSOLVED ON NOVEMBER 4, 1988!

CONFIDENTIAL

2000, 2001, 2002, 2003, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, 2020, 2021, 2022, 2023, 2024, 2025, 2026, 2027, 2028, 2029, 2030, 2031, 2032, 2033, 2034, 2035, 2036, 2037, 2038, 2039, 2040, 2041, 2042, 2043, 2044, 2045, 2046, 2047, 2048, 2049, 2050, 2051, 2052, 2053, 2054, 2055, 2056, 2057, 2058, 2059, 2060, 2061, 2062, 2063, 2064, 2065, 2066, 2067, 2068, 2069, 2070, 2071, 2072, 2073, 2074, 2075, 2076, 2077, 2078, 2079, 2080, 2081, 2082, 2083, 2084, 2085, 2086, 2087, 2088, 2089, 2090, 2091, 2092, 2093, 2094, 2095, 2096, 2097, 2098, 2099, 2100, 2101, 2102, 2103, 2104, 2105, 2106, 2107, 2108, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2117, 2118, 2119, 2120, 2121, 2122, 2123, 2124, 2125, 2126, 2127, 2128, 2129, 2130, 2131, 2132, 2133, 2134, 2135, 2136, 2137, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2148, 2149, 2150, 2151, 2152, 2153, 2154, 2155, 2156, 2157, 2158, 2159, 2160, 2161, 2162, 2163, 2164, 2165, 2166, 2167, 2168, 2169, 2170, 2171, 2172, 2173, 2174, 2175, 2176, 2177, 2178, 2179, 2180, 2181, 2182, 2183, 2184, 2185, 2186, 2187, 2188, 2189, 2190, 2191, 2192, 2193, 2194, 2195, 2196, 2197, 2198, 2199, 2200, 2201, 2202, 2203, 2204, 2205, 2206, 2207, 2208, 2209, 2210, 2211, 2212, 2213, 2214, 2215, 2216, 2217, 2218, 2219, 2220, 2221, 2222, 2223, 2224, 2225, 2226, 2227, 2228, 2229, 2230, 2231, 2232, 2233, 2234, 2235, 2236, 2237, 2238, 2239, 2240, 2241, 2242, 2243, 2244, 2245, 2246, 2247, 2248, 2249, 2250, 2251, 2252, 2253, 2254, 2255, 2256, 2257, 2258, 2259, 2260, 2261, 2262, 2263, 2264, 2265, 2266, 2267, 2268, 2269, 2270, 2271, 2272, 2273, 2274, 2275, 2276, 2277, 2278, 2279, 2280, 2281, 2282, 2283, 2284, 2285, 2286, 2287, 2288, 2289, 2290, 2291, 2292, 2293, 2294, 2295, 2296, 2297, 2298, 2299, 2300, 2301, 2302, 2303, 2304, 2305, 2306, 2307, 2308, 2309, 2310, 2311, 2312, 2313, 2314, 2315, 2316, 2317, 2318, 2319, 2320, 2321, 2322, 2323, 2324, 2325, 2326, 2327, 2328, 2329, 2330, 2331, 2332, 2333, 2334, 2335, 2336, 2337, 2338, 2339, 2340, 2341, 2342, 2343, 2344, 2345, 2346, 2347, 2348, 2349, 2350, 2351, 2352, 2353, 2354, 2355, 2356, 2357, 2358, 2359, 2360, 2361, 2362, 2363, 2364, 2365, 2366, 2367, 2368, 2369, 2370, 2371, 2372, 2373, 2374, 2375, 2376, 2377, 2378, 2379, 2380, 2381, 2382, 2383, 2384, 2385, 2386, 2387, 2388, 2389, 2390, 2391, 2392, 2393, 2394, 2395, 2396, 2397, 2398, 2399, 2400, 2401, 2402, 2403, 2404, 2405, 2406, 2407, 2408, 2409, 2410, 2411, 2412, 2413, 2414, 2415, 2416, 2417, 2418, 2419, 2420, 2421, 2422, 2423, 2424, 2425, 2426, 2427, 2428, 2429, 2430, 2431, 2432, 2433, 2434, 2435, 2436, 2437, 2438, 2439, 2440, 2441, 2442, 2443, 2444, 2445, 2446, 2447, 2448, 2449, 2450, 2451, 2452, 2453, 2454, 2455, 2456, 2457, 2458, 2459, 2460, 2461, 2462, 2463, 2464, 2465, 2466, 2467, 2468, 2469, 2470, 2471, 2472, 2473, 2474, 2475, 2476, 2477, 2478, 2479, 2480, 2481, 2482, 2483, 2484, 2485, 2486, 2487, 2488, 2489, 2490, 2491, 2492, 2493, 2494, 2495, 2496, 2497, 2498, 2499, 2500, 2501, 2502, 2503, 2504, 2505, 2506, 2507, 2508, 2509, 2510, 2511, 2512, 2513, 2514, 2515, 2516, 2517, 2518, 2519, 2520, 2521, 2522, 2523, 2524, 2525, 2526, 2527, 2528, 2529, 2530, 2531, 2532, 2533, 2534, 2535, 2536, 2537, 2538, 2539, 2540, 2541, 2542, 2543, 2544, 2545, 2546, 2547, 2548, 2549, 2550, 2551, 2552, 2553, 2554, 2555, 2556, 2557, 2558, 2559, 2560, 2561, 2562, 2563, 2564, 2565, 2566, 2567, 2568, 2569, 2570, 2571, 2572, 2573, 2574, 2575, 2576, 2577, 2578, 2579, 2580, 2581, 2582, 2583, 2584, 2585, 2586, 2587, 2588, 2589, 2590, 2591, 2592, 2593, 2594, 2595, 2596, 2597, 2598, 2599, 2600, 2601, 2602, 2603, 2604, 2605, 2606, 2607, 2608, 2609, 2610, 2611, 2612, 2613, 2614, 2615, 2616, 2617, 2618, 2619, 2620, 2621, 2622, 2623, 2624, 2625, 2626, 2627, 2628, 2629, 2630, 2631, 2632, 2633, 2634, 2635, 2636, 2637, 2638, 2639, 2640, 2641, 2642, 2643, 2644, 2645, 2646, 2647, 2648, 2649, 2650, 2651, 2652, 2653, 2654, 2655, 2656, 2657, 2658, 2659, 2660, 2661, 2662, 2663, 2664, 2665, 2666, 2667, 2668, 2669, 2670, 2671, 2672, 2673, 2674, 2675, 2676, 2677, 2678, 2679, 2680, 2681, 26

1988



1. *Chlorophyll a* (Chl *a*)

[illegible]

001-10921

Filing Fee of \$25 Required -- Make Checks Payable To: Secretary of State

766128

3

MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION, IN
2424 WEST TAMPA BAY BLVD.
TAMPA, FL. 33607

2. Equal Changes of Address of Corporation Principal
Once PO Box Number. Name & NOT Sufficient

ॐ नमो भगवते वासुदेवाय ॥

Page 22

1429 5419 23

2019-2020

המחיר של המוצר יגובה על ידי המערכת, ויחולק בין המשתתפים. המחיר יגובה על ידי המערכת, ויחולק בין המשתתפים.

2014年12月25日

12/14/1982

59-2396362

L. S. Davis

07/06/1987

உறுதி செய்து கொடுக்க

PLANAS, RAUL
GARCIA, JOSE A.
PARASH, SAVID
WRIGHT, SANDRA

P. A
T X
S /

10700 N. Kendall S 205
10700 N. Kendall S 205
2424 W. Tampa Bay Blvd
10700 N. Kendall S 205
2424 W. Tampa Bay Blvd
2424 W. Tampa Bay Blvd

MIAMI XXXX
Miami, FL
TAMPA XXXX
Miami, FL
TAMPA XXXX
Tampa, FL

REGISTERED AGENT INFORMATION

CT CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION, FL. 33324

SDC MANAGEMENT CORP. (JOSE A.
10700 N. Kendall Dr., Suite 205
MIAMI, FL 333176

Figure 1

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Miami,

FL

333176

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

10-10-68

NAME WILLIAM C. C. VICE PRESIDENT DATE 9/26/88

100-443887-100

100-443887-100

NOTE: 1. The above information is for informational purposes only. The information is not intended to be used for any other purpose. The information is not intended to be used for any other purpose. The information is not intended to be used for any other purpose.

300

9/26/88

José A. García	Treasurer	(709) 271-9561
----------------	-----------	----------------

\$5 Additional Fee
required for a

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS

Filing Fee of \$35 Required - Make Checks Payable to: Secretary of State

State of Florida Department of Revenue, Division of Corporations

ZIP - 4

766128 3
MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION, IN
2424 WEST TAMPA BAY BLVD.
TAMPA, FL. 33607-1309

Check address is correct in any way, indicate correct address
on Form 1, Line 10, Box 10

Date of Report, and of Director, 12/14/1988

Federal Employer Identification Number (FEIN) 59-2396362

Date of Report 10/06/1988

Report of the Board of Directors of the Corporation, and of the Director, for the year ending December 31, 1988

File	Name of Director and Creation	Street Address of Each Director and Creation	City and State
P/D	PLANAS, RAUL	10700 N KENDALL S 205	MIAMI, FL.
570 SIT/D	GARCIA, JOSE A.	10700 N KENDALL S 205	MIAMI, FL.
570 UP/D	WRIGHT, SANDRA	2424 W TAMPA BAY BLVD.	TAMPA, FL.
	INTERIA, JOSEPH	10700 N KENDALL DR.	MIAMI, FL.

REGISTERED AGENT INFORMATION

GARCIA, JOSE A.
SDC MANAGEMENT CORP.
10700 N. KENDALL DR., SUITE 205
MIAMI, FL. 33176

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the above named corporation, corporation under and laws of the State of Florida, is a corporation for the purpose of doing business in the State of Florida, and that the above named corporation is a corporation for the purpose of doing business in the State of Florida.

SIGNATURE _____ DATE _____
Registered Agent Accepting Appointment

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the above named corporation, corporation under and laws of the State of Florida, is a corporation for the purpose of doing business in the State of Florida, and that the above named corporation is a corporation for the purpose of doing business in the State of Florida.

I, the undersigned, Secretary of State of the State of Florida, do hereby certify that the above named corporation, corporation under and laws of the State of Florida, is a corporation for the purpose of doing business in the State of Florida, and that the above named corporation is a corporation for the purpose of doing business in the State of Florida.

JOSE A. GARCIA
Secretary of State (10/06/1988)

35 Additional Fee
required to a

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1990



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399

Hold Mailing and Informational Material Before Mailing Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

766128 3

ZIP + 4 PRESORT

THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION
2424 WEST TAMPA BAY BLVD.
TAMPA, FL. 33607-1309

Outside address is in correct form; enter the correct address
in item 1, include ZIP Code

2. If Address in Block 1 is incomplete in any way, complete the
address below. P.O. Box number alone is NOT sufficient. The failure
of the corporation to pay this report will, by filing an annual report,

Street Address 21

P.O. Box 22

City and State 23

Zip Code 24

3. Date of Report
a. Business in Florida

12/14/1982

1. FEI Number

59-2396362

2. FEI Number Assigned For

FEI Number Not Assigned

4. Names and Street Addresses of Each Officer and Director (Do not use any duplicate title or fail to cover each officer or director)

Names of Officers
and Directors

Street Address 1 Each

City and State 2

City and State

P/D

~~PELUS, PAUL~~

~~10700 N. KENDALL S-205~~

~~MIAMI, FL.~~

W/D

James D. Franklin

C/O City Savings Bank

Somerset, NJ 08875

S/T/D

~~GARCIA, JOSE A.~~

~~300 Davidson St.~~

~~MIAMI, FL.~~

S/T

Kenneth W. Heretick

~~10700 N. KENDALL S-205~~

St. Petersburg, FL 33701

V/P/D

~~INTORGIA, JOSEPH~~

~~25 2nd St. No. Ste 401-A~~

~~MIAMI, FL.~~

V

Kenneth W. Heretick

~~25 2nd St. No. Ste 401-A~~

St. Petersburg, FL 33701

D

Gary Harr

C/O City Savings Bank

Somerset, NJ 08875

D

Kathleen Heide

2424 W. Tampa Bay Blvd.

Tampa, FL 33607

G-207

REGISTERED AGENT INFORMATION

~~GARCIA, JOSE A. -~~
~~SOC-MANAGEMENT-60RP.~~
~~10700 N. - KENDALL DR. - SUITE-205~~
~~MIAMI, FL. - 33176-~~

Vector Realty of Pinellas, Inc.

25 2nd St. No. Ste 401-A

St. Petersburg, FL 33701

St. Petersburg, FL FL 33701

4-25-90

Kenneth W. Heretick
Kenneth W. Heretick, Agent

DATE 5-18-90

Kenneth W. Heretick

V/S/T

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
DIVISION OF CORPORATIONS

FILING FEE OF \$61.25 REQUIRED

Name and Mailing Address of Corporation: **DOCUMENT #766128 (3)**

ZIP + 4 PRESORT

**THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION, INC.
2424 WEST TAMPA BAY BLVD.
TAMPA, FL. 33607-1309**

Address is correct in any way until the correct address in item 2. Include Zip Code

DO NOT WRITE IN THIS SPACE

Address in Block 1 is incorrect in any way, write correct address below. P.O. Box is acceptable. This NAME corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3 Date incorporated or qualified
in or Business in Florida

4 FEI Number

FEI Number Applied For

5

12/14/1982

59-2396362

FEI Number Not Applicable

CERTIFICATE OF STATUS ☒

6 Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	4 City and State
P/D	FRANKLIN, JAMES D.	300 DAVIDSON STREET	SOMERSET, NJ
S/T	HERETICK, KENNETH W.	25 2ND STREET N STE 401A	ST PETERSBURG, FL
V	HERETICK, KENNETH	25 2ND STREET N STE 401A	ST PETERSBURG, FL
D	HARR, GARY	300 DAVIDSON STREET	SOMERSET, NJ
D	HEIDE, KATHLEEN	2424 W TAMPA BAY BLVD	TAMPA, FL
	John Deal	2424 W Tampa Bay Blvd	Tampa FL
	John A. DeLeon	300 Davidson Street	Somerset NJ

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

**VECTOR REALTY OF PINELLAS, INC.
25 2ND STREET NORTH SUITE 401A
ST PETERSBURG, FL 33701**

81 Name

82 Street Address (Do NOT Use P.O. Box Numbers)

83 Street Address (Do NOT Use P.O. Box Numbers)

84 City

FL

85 Zip

I, the undersigned, in compliance with Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing the registered agent of both in the State of Florida. Such change was authorized by the corporation's board of directors. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Registered Agent Accepting Appointment)

DATE

I hereby certify that the information contained on this annual report or supplemental annual report is true and accurate and that my signature on this report has the same effect as if I had signed it. I further certify that I am an officer or director of the corporation or the receiver or trustee appointed to receive this report. It is required by Chapter 10, Statutes, and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE

DATE

Kenneth W. Heretick

Secretary

\$13

3/6/91

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1992



CLERK OF DEPARTMENT OF STATE
100 South
Jefferson Street
TALLAHASSEE, FLORIDA 32304-0001

FILED

RECEIVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. The Mailing Address of Corporation: **DOCUMENT # 768128 (3)**
THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION
, INC.
2424 WEST TAMPA BAY BLVD.
TAMPA FL 33607-1323

2. If Amendment Block 1 is entered in any way, the corporation
must file information and enter the correct number in Block 1.
Block is non-negotiable. The NAME of the corporation must be entered
only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State

3. Date Incorporation or Change
to Delinquent in Florida: **12/14/1982**

3a. Date of Last Report: **05/02/1991** 4. FCI Number: **59-2396362** 5. FCI Number for Appeal For: **\$8.75**
6. FCI Number for Appeal For: **CERTIFICATE OF STATUTORY COMPLIANCE**

6. To List and Street Addresses of Each Officer and Director (Do not use any abbreviations for type of building or street name, use full name of each officer and director)

1	2	3	4
Officer or Director	Street Address of Each Officer or Director	City and State	City and State
1 P/D	FRANKLIN JAMES D Krantz, Clarence	888 DAVISON STREET 1016 Central	SOMERSET, MA Kansas City, MO
2 S/T	HERETICK, KENNETH W.	25 2ND STREET N STE 101A 160	ST PETERSBURG, FL
3 V/D	HERETICK, KENNETH W O'Connor, Marty	25 2ND STREET N STE 101A 1016 Central	ST PETERSBURG, FL Kansas City, MO
4 DX	HERETICK, KENNETH W	888 DAVISON STREET	SOMERSET, MA
5 D	HERETICK, KATHLEEN Sweet, Martha	2424 W TAMPA BAY BLVD	TAMPA, FL
6 D	DEAL, JOHN	2424 W TAMPA BAY BLVD.	TAMPA, FL.

REGISTERED AGENT INFORMATION

VECTOR REALTY OF PINELLAS, INC.
~~25 2ND STREET NORTH SUITE 101A~~
ST PETERSBURG, FL 33701

81 Name	82 Street Address (Do NOT Use P.O. Box Number)	83 Street Address (Do NOT Use P.O. Box Number)	84 City	85 State
	25 2nd Street North, Suite 160			FL.

9. I, the undersigned, being of Eastern, Middle and Southern Sections 617, 618 and 619, Florida Statutes, the undersigned corporation submits this report to the Secretary of State, Florida, for filing and for the purpose of amending the records of the State of Florida. Such change was approved by the corporation's Board of Directors, and the undersigned is authorized to execute this report as required by Chapter 617, Florida Statutes.

10. This corporation has liability for intangible tax under S. 199.532, Florida Statutes. Yes ☐ No ☒ (See other side for information on this report.)

11. I, the undersigned, being of Eastern, Middle and Southern Sections 617, 618 and 619, Florida Statutes, the undersigned corporation submits this report to the Secretary of State, Florida, for filing and for the purpose of amending the records of the State of Florida. Such change was approved by the corporation's Board of Directors, and the undersigned is authorized to execute this report as required by Chapter 617, Florida Statutes.

SIGNATURE *Kenneth W. Heretick*
Kenneth W. Heretick Secretary/Tres.

6/24/92
813 823-1230

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



FLORIDA DEPARTMENT OF REVENUE
Tallahassee, FL 32399
DIVISION OF CORPORATIONS

RECEIVED
SEC. OF REVENUE
TALLAHASSEE, FL
JAN 14 1994

1. Name and Mailing Address of Corporation
DOCUMENT # 786128 (3)
THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION, INC.
2424 W TAMPA BAY BLVD
TAMPA FL 33607-1320

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation of Corporation
12/14/1982
4. Date of Last Annual Report
07/10/1992

5. Filing Fee
\$200.00
ANNUAL REPORT \$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

6. Principal Place of Business
7. State, Apt. #, etc.
8. City & State
9. Name and Address of Current Registered Agent
10. Name and Address of New Registered Agent

21. Principal Place of Business
22. State, Apt. #, etc.
23. City & State
24. Name and Address of Current Registered Agent

VECTOR REALTY OF PINELLAS, INC.
25 2ND STREET NORTH, SUITE 180
ST PETERSBURG FL 33701

Michael Hickey
Harbour Management
552 Main Street
Safety Harbor FL 34695

11. The undersigned, for the purposes of Sections 607, 608 and 609, 1982, of the Statutes of the State of Florida, do hereby certify that the information furnished herein is true and correct, and that the same is true and correct as of the date of filing of this report, and as of the date of filing of this report, and as of the date of filing of this report.

Michael Hickey

DATE **3/18/93**

12. OFFICERS AND DIRECTORS	13. OFFICERS AND DIRECTOR CHANGES
P/D KRANTZ, CLARENCE 1016 CENTRAL KANSAS CITY MO	P/D Martha Sweet 2424 West Tampa Bay Unit B-102 Tampa, Florida 33607
S/T HERETICK, KENNETH W. 25 2ND STREET N STE 180 ST PETERSBURG FL	E. Adams V/P/D 2424 West Tampa Bay Unit H-202 Tampa, Florida 33607
V/D O'CONNOR, JIMMY 1016 CENTRAL KANSAS CITY MO	S/D Dale Glenn 2424 West Tampa Bay Unit L-407 Tampa, Florida 33607
D HARR, GARY 300 DAVIDSON STREET SOMERSET NJ	T/D Peter Klein 2424 Tampa Bay Blvd. Unit K-201 Tampa, Florida 33607
D SWEET, MARTHA 2424 W TAMPA BAY BLVD TAMPA FL	D. Juan Capin 2424 West Tampa Bay Blvd. B-206 Tampa, Florida 33607
D DEAL, JOHN 2424 W TAMPA BAY BLVD. TAMPA FL	

14. SIGNATURE *Martha Sweet*
Martha Sweet President
DATE **3/15/93**

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Division
Secretary of State
DIVISION OF CORPORATIONS

94 MAR -2 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. CORPORATION NAME
THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION
INC.

DOCUMENT #
766128 (3)

2. VARIOUS ALIASES
2424 WEST TAMPA BAY BLVD.
TAMPA FL 33607

Principal Place of Business
2424 WEST TAMPA BAY BLVD.
TAMPA FL 33607

DO NOT WRITE IN THIS SPACE

3. Date incorporated or created
12/14/1982

2a. Date of Last Report
04/02/1993

21. 70 HARBOUR MGMT
22. 552 MAIN ST
23. SAFETY HARBOR FL
24. 34695
25. PINELLAS
26. 70 HARBOUR MGMT
27. 552 MAIN ST
28. SAFETY HARBOR FL
29. 34695
30. PINELLAS

4. FEI Number
59-2396362

5. Certificate of Status Expires
\$8.75

6. Excess Contribution
\$5.00 May Be
Added to Fees

7. Nonprofit Exempt from \$139.75
State/Annual Fee

8. This corporation has liability by attaching the proper S-1001/152
Federal Statute ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MICKEY MICHAEL
HARBOUR MANAGEMENT
552 MAIN STR
SAFETY HARBOR FL 34695

10. Name and Address of New Registered Agent
81. Name STEVEN H MEDEIR JR
82. Street Address (P.O. Box 15, and 151st Avenue Blvd)
1212 COURT STREET
83. SUITE B
84. City CLEARWATER FL 85. Zip Code 34616

11. Signature of Secretary of State
DATE 2/1/94

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS
V/D ADAMS 2424 W TAMPA BAY UNIT H202 TAMPA FL S/D GLENN DALE 2424 W TAMPA BAY UNIT L407 TAMPA FL T/D KLEIN PETER 2424 TAMPA BAY BLVD UNIT K201 TAMPA FL D CAPRI JUAN 2424 W TAMPA BAY BLVD 8200 TAMPA FL P/D SWEET, MARTHA 2424 W TAMPA BAY BLVD TAMPA FL D DEAN JOHN 2424 W TAMPA BAY BLVD TAMPA FL	14. ERNEST 33607 33607 33607 33607 33607 JANET C-106 33607 B-102 33607 33607

14. Signature of Secretary of State
DATE 2/1/94

SIGNATURE: Martha H Sweet MARTHA SWEET 2/1/94 876-2924

FILE NOW: FILING FEE AFTER MAY 1 IS \$105.00

1995

DOCUMENT # 766128

(3)

THE MARINA CLUB OF TAMPA HOMEOWNERS' ASSOCIATION
INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 FEB 27 PM 3:12

C/O HARBOUR MANAGEMENT
552 MAIN ST
SAFETY HARBOR FL 34895
US

C/O HARBOUR MANAGEMENT
552 MAIN ST
SAFETY HARBOR FL 34895
US

3. Date of Incorporation 12/14/1982
4. FET Number 58-2396362
5. Date of Filing 03/02/1994

21. State of Florida	26. Mailing Address	5. Description of Service of Process	\$8.75 Ad Fee Req.
22. State of Florida	27. State, Name, etc.	6. Description of Service of Process	\$5.00 Ad Added Fee
23. State of Florida	28. City or Village	7. Name of the Person or Persons to be Served	\$68.75 Ad Fee Not Paid
24. State of Florida	29. County	8. Description of the Person or Persons to be Served	

9. Name and Address of Current Registered Agent

MEZER, STEVEN H PA
1212 COURT ST.
STE. B
CLEARWATER FL 34616

10. Name and Address of New Registered Agent

11. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed with the Secretary of State of Florida. Such filing was authorized by the corporation's board of directors. I hereby agree to indemnify and hold the Secretary of State of Florida harmless from and against all claims, damages, costs and expenses, including reasonable attorney's fees, which may be asserted against or incurred by the Secretary of State of Florida in connection with the filing of this document.

12. I, the undersigned, do hereby certify that the foregoing is a true and correct copy of the original as filed with the Secretary of State of Florida. Such filing was authorized by the corporation's board of directors. I hereby agree to indemnify and hold the Secretary of State of Florida harmless from and against all claims, damages, costs and expenses, including reasonable attorney's fees, which may be asserted against or incurred by the Secretary of State of Florida in connection with the filing of this document.

OFFICERS AND DIRECTORS	13. ACKNOWLEDGMENT OF FILING AND CERTIFICATION
VD ADAMS, ERNEST 2424 W TAMPA BAY UNIT H202 TAMPA FL	13.1 FILED 13.2 FILED 13.3 FILED ADDRESS 13.4 FILED ST. OF
SD GLENN, DALE 2424 W TAMPA BAY UNIT L407 TAMPA FL	13.5 FILED 13.6 FILED 13.7 FILED ADDRESS 13.8 FILED ST. OF
TD KLEIN, PETER 2424 TAMPA BAY BLVD UNIT K201 TAMPA FL	13.9 FILED 13.10 FILED 13.11 FILED ADDRESS 13.12 FILED ST. OF
D FEHRENBACHER, JANET 2424 W TAMPA BAY BLVD, C-106 TAMPA FL	13.13 FILED 13.14 FILED 13.15 FILED ADDRESS 13.16 FILED ST. OF
PD SWEET, MARTHA 2424 W TAMPA BAY BLVD, B-102 TAMPA FL	13.17 FILED 13.18 FILED 13.19 FILED ADDRESS 13.20 FILED ST. OF

SIGNATURE:

SIGNATURE AND POSITION OF OFFICER OR DIRECTOR OF CORPORATION

766128

Marina Club of Tampa HOA, Inc.

Requestor's Name

824 E. Fletcher Ave.

Address

Tampa, Fla. 33612-2601

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

800002304718--3

-09/26/97--01065--013

*****35.00 *****35.00

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☒	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

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DIVISION OF CORPORATIONS

Examiner's Initials

9/1/97

Florida Department of State, Sandra B. Morham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: THE MARINA Club of TAMPA
HOMEOWNERS' ASSOCIATION INC.
2. The mailing address of the corporation is: 834 E. Fletcher Ave.
Tampa, FL 33612
3. Date of incorporation/qualification: 12/14/82 Document number: 766138
4. The name and address of the current registered agent and office:
MEZER, STEVEN, H P.A.
1213 COURT ST. STE. B
Clearwater, FL 34616
5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)
Leenee, Patricia
420 West Platt St
Tampa, FL 33606

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] (Signature of an officer, chairman or vice chairman of the board) 21 July 83 (Date)

OKI... C. Schell...
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

8/13/97
(Date)

If signing on behalf of an entity:

Patricia Leib-Lerner
(Typed or Printed Name)

Attorney Lerner's Yanger
(Capacity)