2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT#766128

FILED Mar 14, 2003 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 2424 W TAMPA BAY BLVD TAMPA, FL 33607

D-106

TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

STERLING MANAGEMENT 2880 SCHERER DRIVE #840 SAINT PETERSBURG, FL 33716 US

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

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

KASS, SHULER PA 1505 N. FLORIDA AVE. C/O RON COTTERILL 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition TENUTA, KAY Name: DEVERA, NICK Name:

2424 W TAMPA BAY BLVD K-101 Address: 2424 W TAMPA BAY BLVD M-404 Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

Title: () Delete Title: () Change () Addition

Name: SUAREZ, LYNN Name: Address: 2424 W TAMPA BAY BLVD, M-201 Address: City-St-Zip: TAMPA, FL 33607 City-St-Zip:

Title: () Delete Title: PD (X) Change () Addition

PAYNE, PAUL Name: PAYNE, PAUL Name:

2424 W TAMPA BAY BLVD K-33607 2424 W TAMPA BAY BLVD K-33607 Address: Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

(X) Change () Addition Title: () Delete Title: TD

Name: CAINES, MARIO Name: BLAIR, BRIAN

2424 W. TAMPA BAY BLVD. L-206 2424 W. TAMPA BAY BLVD. I-201 Address: Address:

City-St-Zip: TAMPA, FL 33607 City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL PAYNE PD 03/14/2003