

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 07, 2011
Secretary of State**

DOCUMENT# 768916

Entity Name: MARINA BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**11018 SCHOONER WAY
WINDERMERE, FL 34786**New Principal Place of Business:**882 JACKSON AVENUE
WINTER PARK, FL 32789**Current Mailing Address:**P.O. BOX 1101
WINDERMERE, FL 34786**New Mailing Address:**882 JACKSON AVENUE
WINTER PARK, FL 32789**FEI Number:** 59-2895147**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SLONECKER, MICHAEL L
11044 SCHOONER WAY
WINDERMERE, FL 34786 US**Name and Address of New Registered Agent:**NEWSOM, SCOTT ESQ
300 NORTH MAITLAND AVE
MAITLAND, FL 32751 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: SCOTT NEWSOM

07/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, STERLING
Address: 11023 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

Title: VP
Name: MATEY, CYNTHIA W
Address: 11007 SCHOONER WAY
City-St-Zip: WINDERMERE, FL 34786

Title: S/T
Name: YANKLE, BETH
Address: 11063 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: SLONECKER, MIKE
Address: 11044 CLIPPER COURT
City-St-Zip: WINDERMERE, FL 34786

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: SCOTT NEWSOM

AGEN

07/07/2011

Electronic Signature of Signing Officer or Director

Date