2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 05, 2011 Secretary of State **DOCUMENT#768916**

Entity Name: MARINA BAY HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

882 JACKSON AVENUE WINTER PARK, FL 32789

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

NEWSOM, SCOTT ESQ 300 NORTH MAITLAND AVE MAITLAND, FL 32751

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:

MOORE, RICHARD Name: Address: 11031 CLIPPER COURT City-St-Zip: WINDEMERE, FL 34786

Title:

Name: MONTGOMERY, RICHARD W Address: 11067 SCHOONER WAY City-St-Zip: WINDERMERE, FL 34786

Title: S/T

YANKLE, BETH Name: 11063 CLIPPER COURT Address: 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** 10/05/2011