

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2012
Secretary of State

DOCUMENT# 768916

Entity Name: MARINA BAY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**882 JACKSON AVENUE
WINTER PARK, FL 32789**New Principal Place of Business:**2500 MAITLAND CENTER PARKWAY
SUITE 209
MAITLAND, FL 32751**Current Mailing Address:**882 JACKSON AVENUE
WINTER PARK, FL 32789**New Mailing Address:**2500 MAITLAND CENTER PARKWAY
SUITE 209
MAITLAND, FL 32751**FEI Number:** 59-2895147**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JORDAN, BRETT M
882 JACKSON AVE.
WINTER PARK, FL 32789 US**Name and Address of New Registered Agent:**NEWSOM, SCOTT
2500 MAITLAND CENTER PARKWAY
SUITE 209
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

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S/T
Name: YANKLE, BETH
Address: 11063 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

AGT

04/26/2012

Electronic Signature of Signing Officer or Director

Date