2005 NOT-FOR-PROFIT CORPORATION

SIGNATURE: Y

Jan 28, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 769582** 01-28-2005 90033 020 ****61.25 MARINA ISLES CLUB CONDOMINIUM ASSOCIATION. INC. GIRRAY & GERT IN THE STATES Principal Place of Business Mailing Address 768 NORTH DR. 2625 N. HARBOR CITY BLVD., SUITE 2 MELBOURNE, FL 32935 US STE D MELBONRNE, FL 32934 01102005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2563823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Regis ROSSI, JAMES DO NOT WRITE 24 MARINA ISLES BLVD. INDIAN HARBOR BEACH, FL 32937 IN THIS SPACE 8. 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. I am familiar with, and accept SIGNATURE. red agent and title if applicable. .. , (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ROSSI, JAMES STREET ADDRESS 24 MARINA ISLES BLVD CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 TITLE NAME REYNOLDS, WAYNE STREET ADDRESS 32 MARINA ISLES BLVD CITY-ST-ZIP INDIAN HARBOR BEACH, FL 32937 TITLE OSBURN OWEN NAME STREET ADDRESS 18 MARINA ISLES BLVD., UNIT 101 DO NOT WRITE INDIAN HARBOR BEACH, FL 32937 CITY-ST-ZIP TITLE IN THIS SPACE NAME MARLOGUE, MIKE STREET ADDRESS 1318 BRIAKWOOD DA CITY-ST-ZIP WINDER PARK PL 32780 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section \$19.07(3)(i), Florida Statutes. I further certify that the information 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED