2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769582

FILED Mar 28, 2012 Secretary of State

Entity Name: MARINA ISLES CLUB CONDOMINIUM ASSOCIATION, INC.

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

2625 N. HARBOR CITY BLVD 1370 SARNO ROAD

SUITE 2 SUITE H

MELBOURNE, FL 32935 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

2625 N. HARBOR CITY BLVD 1370 SARNO ROAD

SUITE 2 SUITE H

MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US

FEI Number: 59-2563823 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:

SORENSEN, SUE 18 MARINA ISLES BLVD.

10 MAKINA 10L

INDIAN HARBOUR BEACH, FL 32937 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:

Γitle: S

Name: GRABKA, JEAN

Address: 18 MARINA ISLES BLVD, #301 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: P

Name: SORENSEN, SUE

Address: 18 MARINA ISLES BLVD. #201 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: T

 Name:
 SAREPERA, HILLAR

 Address:
 18 MARINA ISLES BLVD #106

 City-St-Zip:
 INDIAN HARBOUR BEACH, FL 32937

Title: VP

Name: STIVERS, JIM

Address: 1120 PALMETTO AVENUE City-St-Zip: MELBOURNE, FL 32901

Title:

Name: MILITANO, AL

Address: 18 MARINA ISLES BLVD, #203 City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

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: SUE SORENSON P 03/28/2012