2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769665

FILED Jan 05, 2010 Secretary of State

Entity Name: MARINA GARDENS CONDOMINIUM ASSOCIATION, INC.

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

7731 BOCILLA LANE

18

BOKEELIA, FL 339224770

Current Mailing Address: New Mailing Address:

7731 BOCILLA LANE 7731 BOCILLA LANE

BOKEELIA, FL 339224770 BOKEELIA, FL 339224770

FEI Number: 59-2746151 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:

BAILEY, STEPHEN L PRES. 7731 BOCILLA LANE # 7 BOKEELIA, FL 33922 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:

Title: F

Name: BAILEY, STEPHEN L Address: 7731 BOCILLA LANE #7 City-St-Zip: BOKEELIA, FL 33922

Title: VF

Name: MOSLEY, PAT Address: 1630 DUNMAR CIR.

City-St-Zip: WINTER SPRINGS, FL 32708

Title: S

 Name:
 CARLSON, PAT

 Address:
 5349 DOMINICK DRIVE

 City-St-Zip:
 MINNETONKA, MN 55343

Title:

Name: BAILEY, MIBI L

Address: 7731 BOCILLA LANE #7
City-St-Zip: BOKEELIA, FL 33922

Title:

Name: WAGNER, ROBERT Address: 2400 PANDORA LN. City-St-Zip: OVIEDO, FL 32766

Title:

Name: HEDLUND, ROBERT
Address: 7731 BOCILLA LANE # 13
City-St-Zip: BOKEELIA, FL 33922

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: STEPHEN L BAILEY PRES 01/05/2010