2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B9900000370

Entity Name: THE MARINA AT MARINA BAY, L.P.

FILED Apr 07, 2011 Secretary of State

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

13651 NW 4TH ST

PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

13651 NW 4TH ST

PEMBROKE PINES, FL 33028

FEI Number: 65-0951249 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MONTAPERTO, ROBERT

GIL, LILIAN 13651 N.W. 4TH STREET 13651 N.W. 4TH STREET

PEMBROKE PINES, FL 33028 US PEMBROKE PINES, FL 33028 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: LILIAN GIL 04/07/2011

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: P99000060436

MARINA AT MARINA BAY INC Name:

13651 N.W. 4TH STREET Address: Address: City-St-Zip: PEMBROKE PINES, FL City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACK TAPLIN GΡ 04/07/2011