2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F62841

FILED Jan 22, 2008 Secretary of State

Entity Name: MARINA VILLAGE AT SNUG HARBOR MANAGEMENT CORPORATION

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

645 SAN CARLOS BLVD 645 OLD SAN CARLOS BLVD FT MYERS BCH, FL 33931 FT MYERS BCH, FL 33931

Current Mailing Address: New Mailing Address:

PO BOX 2430

FT MYERS BEACH, FL 33932 US

FEI Number: 59-2621804 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:

MYERS, RICHARD 12671 WHITEHALL DR FT MYERS, FL 33907 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD () Delete Title: TD (X) Change () Addition

Name: ROSEN, PAUL, Name: ROSEN, PAUL,

 Address:
 645 SAN CARLOS BLVD
 Address:
 645 OLD SAN CARLOS BLVD

 City-St-Zip:
 FT.MYERS BCH., FL 33931
 City-St-Zip:
 FT.MYERS BCH., FL 33931

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL KETCHMARK MGR 01/22/2008