

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39764

Entity Name: MARINE VILLAS, INC.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

315 GEORGIA STREET
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

Current Mailing Address:

315 GEORGIA STREET
HOLLYWOOD, FL 33019 US

New Mailing Address:

FEI Number: 59-2730691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUYF, TERRY
315 GEORGIA STREET
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

STRUYF, TERRY L.
315 GEORGIA STREET
HOLLYWOOD, FL 33019 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: TERRY L.STRUYF

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STRUYF, TERRY L.
Address: 315 GEORGIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: V
Name: STRUYF, DIANE
Address: 315 GEORGIA STREET
City-St-Zip: HOLLYWOOD, FL 33019

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY L. STRUYF

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date