2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003671

FILED Jan 06, 2012 Secretary of State

Entity Name: MARINA BAY MARINA OWNERS ASSOCIATION, INC.

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

1600 MARINA BAY DRIVE SUITE 200

PANAMA CITY, FL 32409

Current Mailing Address: New Mailing Address:

1600 MARINA BAY DRIVE SUITE 200 PANAMA CITY, FL 32409

FEI Number: 59-3531629 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:

GARDNER, ROBERT A 1600 MARINA BAY DRIVE SUITE 200 PANAMA CITY, FL 32409 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: D

Name: SLONINA, JAMES

Address: 1600 MARINA BAY DRIVESUITE 404

City-St-Zip: PANAMA CITY, FL 32409

Title: D

Name: DEAL, ROY W DR.

Address: 1600 MARINA BAY DRIVE SUITE 701

City-St-Zip: PANAMA CITY, FL 32409

Title:

Name: QUINTON, DANNY

Address: 1600 MARINA BAY DRIVE SUITE 204

City-St-Zip: PANAMA CITY, FL 32409

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: DANNY QUINTON D 01/06/2012