

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006432

FILED
Apr 20, 2012
Secretary of State

Entity Name: THE GRAND MARINA AT DEERING BAY ASSOCIATION, INC.

Current Principal Place of Business:

13610 DEERING BAY DRIVE
CORAL GABLES, FL 33158

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FT. LAUDERDALE, FL 33359

New Mailing Address:

FEI Number: 59-3754353 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: VP
Name: FIORENTINO, PATRICK
Address: 8490 SW 53RD COURT
City-St-Zip: CORAL GABLES, FL 33158

Title: PD
Name: LEVENSON, ROBERT
Address: 13645 DEERING BAY DR., #123
City-St-Zip: CORAL GABLES, FL 33158

Title: SD
Name: LAHOUD, JAD
Address: 420 SOUTH DIXIE HIGHWAY
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: SHIKANY, WALTER
Address: 6300 SW 80TH STREET
City-St-Zip: MIAMI, FL 33156

Title: TD
Name: GADALA-MARIA, JACOBO
Address: 4975 SW 80TH ST
City-St-Zip: CORAL GABLES, FL 33158

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: ROBERT J. LEVENSON

PD

04/20/2012

Electronic Signature of Signing Officer or Director

Date