2008 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

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Secretary of State

03-24-2008 90061 029 ****61.25

MARINA COVE LANDINGS CONDOMINIUM ASSOCIATION, INC. 40051295 Principal Place of Business Mailing Address 310 PALM HARBOR PKWY P.O. BOX 350105 PALM COAST, FL 32137 PALM COAST, FL 32135 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 04-3632849 Not Applicable Country Zip Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BELLAPIANTA, MARC Street Address (P.O. Box Number is Not Acceptable) 17 OLD KINGS RD. N STE B PALM COAST, FL 32137 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tale if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be П Florida Department of State Due by May 1, 2008 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE Change Addition VPD LIBRIZZI, JOE LIBRIZZI, JOE NAME NAME 102 CLUBHOUSE DR #308 STREET ADDRESS STREET ADDRESS 102 Clubhouse Dr. #308 CITY-ST-ZIP PALM COAST, FL 32137 CITY-ST-ZIP Palm Coast, Florida 32137 STD ☐ Change TITI F ☐ Delete TITLE Addition BYNER, JOHN NAME NAME STREET ADDRESS 3 MARINA POINT PL STREET ADDRESS CITY-ST-7IP PALM COAST, FL 32137 CITY-ST-7IP TITLE ☐ Detete TITLE ☐ Addition NAME WHITHURST, ROBERT NAME WHITHURST, ROBERT 28 CAPTAINS WALK STREET ADDRESS STREET ADDRESS 28 Captains Walk Palm Coast, Florida PALM COAST, FL 32137 CITY-ST-ZIP CITY-ST-ZIP 32137 Palm Coast, TITLE TITL F ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NA ME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or Block 11 if changed, or on an attach

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR A WHITEHURST