

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007733

FILED
Mar 05, 2009
Secretary of State

Entity Name: MARINA COVE LANDINGS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

310 PALM HARBOR PKWY
PALM COAST, FL 32137

New Principal Place of Business:

310 PALM HARBOR PKWY
PALM COAST, FL 32137 US

Current Mailing Address:

P.O. BOX 350105
PALM COAST, FL 32135

New Mailing Address:

P.O. BOX 350105
PALM COAST, FL 32135 US

FEI Number: 04-3632849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLAPIANTA, MARC
17 OLD KINGS RD. N
STE B
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

FLAGLER PALM COAST PROPERTY MANAGEMENT, IN
50 LEANNI WAY
STE B6
PALM COAST, FL 32137 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: MARC BELLAPIANTA

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LIBRIZZI, JOE
Address: 102 CLUBHOUSE DR #308
City-St-Zip: PALM COAST, FL 32137

Title: STD () Delete
Name: BYNER, JOHN
Address: 3 MARINA POINT PL
City-St-Zip: PALM COAST, FL 32137

Title: PD () Delete
Name: WHITHURST, ROBERT
Address: 28 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: LIBRIZZI, JOE
Address: 102 CLUBHOUSE DR #308
City-St-Zip: PALM COAST, FL 32137 US

Title: STD (X) Change () Addition
Name: BYNER, JOHN
Address: 3 MARINA POINT PL
City-St-Zip: PALM COAST, FL 32137 US

Title: PD (X) Change () Addition
Name: WHITHURST, ROBERT
Address: 28 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137 US

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

SIGNATURE: ROBERT WHITEHURST

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date