2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007733

FILED Feb 16, 2012 Secretary of State

Entity Name: MARINA COVE LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

310 PALM HARBOR PKWY PALM COAST, FL 32137 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

Name: LIBRIZZI, JOE

Address: 102 CLUBHOUSE DR #308 City-St-Zip: PALM COAST, FL 32137 US

Title: VD

 Name:
 SKRZYPECKI, AL

 Address:
 18 MARINA POINT PL

 City-St-Zip:
 PALM COAST, FL 32137 US

Title: PD

Name: WHITHURST, ROBERT
Address: 28 CAPTAINS WALK
City-St-Zip: PALM COAST, FL 32137 US

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 WHITEHURST PRES 02/16/2012