## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N02000000948

FILED Mar 27, 2009 Secretary of State

Entity Name: MARINA VILLAGE AT GRAND HARBOR PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 4380 US HIGHWAY # 1 VERO BEACH, FL 32967 **Current Mailing Address: New Mailing Address:** 4380 US HIGHWAY # 1 VERO BEACH, FL 32967 FEI Number: 03-0391284 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: SPEECHLY, CLIFFORD S JR 4380 US HIGHWAY # 1 VERO BEACH, FL 32967 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DV () Change () Addition () Delete RICHEY, BILL Name: Name: 4380 US HWY 1 Address: Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: DST Title: ( ) Delete () Change () Addition Name: FARRELL, LOU Name: Address: 4330 US. HWY #1 Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: DP () Delete Title: () Change () Addition MURPHY, PAT Name: Name: Address: 4380 U.S. HWY #1 Address: City-St-Zip: VERO BEACH, FL 32967 City-St-Zip: Title: MGR ( ) Delete Title: () Change () Addition Name: SPEECHLY, CLIFFORD S JR Name: Address: 4380 US HWY 1 Address: City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip:

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: CLIFFORD S. SPEECHLY, JR. MGR 03/27/2009