

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000948

FILED
Apr 20, 2011
Secretary of State

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

Current Principal Place of Business:

4380 US HIGHWAY # 1
VERO BEACH, FL 32967

New Principal Place of Business:

1535 SOUTH 42ND CIRCLE
VERO BEACH, FL 32967

Current Mailing Address:

4380 US HIGHWAY # 1
VERO BEACH, FL 32967

New Mailing Address:

P. O. BOX 651309
VERO BEACH, FL 32965

FEI Number: 03-0391284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEECHLY, CLIFFORD S JR
4380 US HIGHWAY # 1
VERO BEACH, FL 32967 US

Name and Address of New Registered Agent:

SPEECHLY, CLIFFORD S JR
1535 SOUTH 42ND CIRCLE
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

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: RICHEY, BILL
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: DST
Name: ROSE, WILLIAM DR.
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: DP
Name: MURPHY, PAT
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

Title: MGR
Name: SPEECHLY, CLIFFORD S JR
Address: 1535 SOUTH 42ND CIRCLE
City-St-Zip: VERO BEACH, FL 32967

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: CLIFFORD S. SPEECHLY, JR.

MGR

04/20/2011

Electronic Signature of Signing Officer or Director

Date