

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002044

FILED  
Jan 09, 2012  
Secretary of State

Entity Name: MARINA BAY OWNERS' ASSOCIATION, INC.

## Current Principal Place of Business:

100 E LINTON BLVD  
SUITE 504 B  
DELRAY BEACH, FL 33483

## New Principal Place of Business:

100 E LINTON BLVD  
SUITE 308 A  
DELRAY BEACH, FL 33483 US

## Current Mailing Address:

100 E LINTON BLVD  
SUITE 504 B  
DELRAY BEACH, FL 33483

## New Mailing Address:

100 E LINTON BLVD  
SUITE 308 A  
DELRAY BEACH, FL 33483 US

FEI Number: 01-0652305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

O'BRIEN, JAMES  
100 E LINTON BLVD  
SUITE 504 B  
DELRAY BEACH, FL 33483 US

## Name and Address of New Registered Agent:

O'BRIEN, JAMES  
100 E LINTON BLVD  
SUITE 308 A  
DELRAY BEACH, FL 33483 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: JAMES M. O'BRIEN

01/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SPURLOCK, DANIEL  
Address: 132 MARINE WAY  
City-St-Zip: DELRAY BEACH, FL 33483

Title: T  
Name: MACMANUS, NANCY  
Address: 138 MARINE WAY  
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: VP  
Name: THORNBROUGH, WAYNE  
Address: 128 MARINE WAY  
City-St-Zip: DELRAY BEACH, FL 33483 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: DAN SPURLOCK

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date