

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003312

FILED
Apr 30, 2007
Secretary of State

Entity Name: MARINA BAY CLUB CONDOMINIUM HOTEL ASSOCIATION, INC.

Current Principal Place of Business:

18100 N. BAY ROAD
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

18100 NORTH BAY ROAD
SUNNY ISLES, FL 33160

New Mailing Address:

FEI Number: 03-0446827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAZER & ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BLVD.
8TH FLOOR
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

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: P () Delete
Name: LEMAY, RICHARD
Address: 18100 N BAY RD, 3-1001
City-St-Zip: SUNNY ISLES, FL 33160

Title: VP () Delete
Name: SWANDER, BRETT
Address: 18100 N BAY RD, # 3-904
City-St-Zip: SUNNY ISLES, FL 33160

Title: S () Delete
Name: VEZINA, ANDRE
Address: 18100 N BAY RD, # 3-603
City-St-Zip: SUNNY ISLES BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VEZINA, ANDRE
Address: 18100 N BAY RD, 3-1001
City-St-Zip: SUNNY ISLES, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDRE VEZINA

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date