

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2008 8:00 am
Secretary of State

03-03-2008 90190 040 ****61.25

DOCUMENT # N02000003312			
1. Entity Name MARINA BAY CLUB CONDOMINIUM HOTEL ASSOCIATION, INC.			
Principal Place of Business 18100 N. BAY ROAD SUNNY ISLES, FL 33160		Mailing Address 18100 NORTH BAY ROAD SUNNY ISLES, FL 33160	
2. Principal Place of Business - (No P.O. Box #)		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FPI Number 03-0446827		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent GLAZER & ASSOCIATES, P.A. 1920 EAST HALLANDALE BEACH BLVD 8TH FLOOR HALLANDALE BEACH, FL 33009		7. Name and Address of New Registered Agent Name: <u>BARRY T. SHEVLIN</u> Street Address (P.O. Box Number is Not Acceptable) <u>1111 KANE CONCOURSE, SUITE 605</u> City: <u>DAY HARBOR ISLANDS</u> FL <u>33154</u>	
8. The above named entity, by its statement for the purpose of continuing its registered office or registered agent or both in the State of Florida, I am fully aware and accept its obligations of registration.			
SIGNATURE <u>Barry Shevlin</u> Resident Agent		Signature of Registered Agent (Signature required when continuing registration)	
Filing Fee is \$61.25 Due by May 1, 2008		9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P VEZINA, ANDRE 18100 N BAY RD. 3-1001 SUNNY ISLES, FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DENIS GRONDIN 18100 N. BAY RD, #505 SUNNY ISLES, BEACH, FL 33160 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SWANDER, BRETT 18100 N BAY RD. # 3-904 SUNNY ISLES, FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LOUIS - PHILIPPE HEBERT 18100 N. BAY ROAD, 508 SUNNY ISLES BEACH, FL 33160 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S VEZINA, ANDRE 18100 N BAY RD. # 3-603 SUNNY ISLES BCH FL 33160 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DONNA WILSON 18100 N. BAY ROAD, 602 SUNNY ISLES BEACH, FL 33160 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 118, Florida Statutes. I further certify that the information indicated on this report is complete, that report is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am an officer or director of the corporation or the person duly empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an affidavit with or without oaths, with all other like empowered.			
SIGNATURE: <u>Donna Wilson</u>		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: <u>DONNA WILSON, Sec</u> 03/23/08 305 466-2773	