

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003312

FILED  
Jun 09, 2009  
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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

SHEVLIN, BARRY T  
1111 KANE CONCOURSE, STE. 605  
BAY HARBOR ISLANDS, FL 33154      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: GRONDIN, DENIS  
Address: 18100 N. BAY ROAD, #505  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP      ( ) Delete  
Name: HEBERT, LOUIS-PHILIPPE  
Address: 18100 N. BAY ROAD, #508  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: S      ( ) Delete  
Name: WILSON, DONNA  
Address: 18100 N. BAY ROAD, #602  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: COTE, YVON  
Address: 18100 N. BAY ROAD, #1002  
City-St-Zip: SUNNY ISLES BEACH, 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: COTE YVON

P

06/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date