

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003411

FILED
Mar 31, 2009
Secretary of State

Entity Name: MARSH ISLAND MARINA ASSOCIATION, INC.

Current Principal Place of Business:

9155 MARSH ISLAND DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

C/O BREFFNI MGMT
2925 CARDINAL DRIVE
VERO BEACH, FL 32963

New Mailing Address:

C/O BREFFNI MGMT
2925 CARDINAL DRIVE SUITE D
VERO BEACH, FL 32963

FEI Number: 68-0506539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCENERNY, PATRICIA
29725 CARDINAL DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MCENERNEY, PATRICIA
29725 CARDINAL DRIVE SUITE D
VERO BEACH, FL 32963 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: PATRICIA MCENERNEY

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MANN, STEPHEN
Address: 800 THIRD AVE
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: MANN, SHARYN
Address: 998 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10028

Title: D () Delete
Name: WOLFF, IRA
Address: 11 GRACE AVENUE
City-St-Zip: GREAT NECK, NY 11021

Title: AS () Delete
Name: MCENERGY, PATRICIA
Address: 1012 POITRAS DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GILLINGHAM, THOMAS
Address: 2945 MARSH ISLAND LANE
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Change () Addition
Name: WOLF, IRA
Address: 645 FIFTH AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: MANN, STEPHEN
Address: 645 FIFTH AVENUE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS (X) Change () Addition
Name: MCENERGY, PATRICIA
Address: 2925 CARDINAL DRIVE SUITE D
City-St-Zip: VERO BEACH, FL 32963

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: PATRICIA MCENERNEY

AS

03/31/2009

Electronic Signature of Signing Officer or Director

Date