2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004601

FILED Mar 24, 2012 Secretary of State

Entity Name: MARINA AT FACTORY BAY ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1081 BALD EAGLE DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

POB 2499 PO BOX 2499

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 01-0666956 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KRAUS & BALLENGER PA

1072 GOODLETTE ROAD

NAPLES, FL 34102 US

ROBINSON, NEIL

1081 BALD EAGLE DRIVE

MARCO ISLAND, FL 34145 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: NEIL ROBINSON 03/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: PIPER, DAVID SR Address: 8503 BELLAGIO DRIVE City-St-Zip: NAPLES, FL 34114 US

Title: D

Name: GARRATY, ROBERT J Address: 30 ANCHOR COURT

City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D,S

Name: FLORES, PAUL

Address: 3893 MANNIX DR STE 528 City-St-Zip: NAPLES, FL 34114 US

Title: T,D

Name: KANE, RICH

Address: 1081 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: P,D

Name: MOORE, WILBUR

Address: 1069 BALD EAGLE DR STE 3045 City-St-Zip: MARCO ISLAND, FL 34145 US

Title: D,VP

 Name:
 STEVENSON, STEVE

 Address:
 1081 BALD EAGLE DRIVE

 City-St-Zip:
 MARCO ISLAND, FL 34145 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: WIL MOORE PRES 03/24/2012