2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008416

FILED Apr 27, 2010 Secretary of State

Entity Name: MARINA VILLAGE OF PANACEA UNIT II TOWNHOUSE ASSOCIATION, INC.

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

695 MASHES SANDS ROAD 695 E1-E4 MASHES SANDS ROAD

PANACEA, FL 32346 PANACEA, FL 32346

Current Mailing Address: New Mailing Address:

PO BOX 1390 PANACEA, FL 32346

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

HARRIS, H. CLAY III 64 BLUE HERON WAY PANACEA, FL 32346 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: HARRIS, CLAY
Address: P.O.BOX 1390
City-St-Zip: PANACEA, FL 32346

Title: STD

Name: HARRIS, LINDA Address: P.O.BOX 1390 City-St-Zip: PANACEA, FL 32346

Title:

Name: CUDA, FRANK
Address: 46 BLUE CRAB LANE
City-St-Zip: PANACEA, FL 32346

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: CLAY HARRIS PD 04/27/2010