

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008416

FILED
Mar 28, 2011
Secretary of State

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

Current Principal Place of Business:

695 E1-E4 MASHES SANDS ROAD
PANACEA, FL 32346

New Principal Place of Business:

46 LONG POINT DR.
AMELIA ISLAND, FL 32034

Current Mailing Address:

PO BOX 1390
PANACEA, FL 32346

New Mailing Address:

46 LONG POINT DR.
AMELIA ISLAND, FL 32034

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PLUMLEE, JOYCE
46 LONG POINT DR.
AMELIA ISLAND, FL 32034 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: JOYCE PLUMLEE

03/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLUMLEE, JOYCE
Address: 46 LONG POINT DR.
City-St-Zip: AMELIA ISLAND, FL 32034

Title: STD
Name: LEWIS, HENRY III
Address: 531 TUSKEGEE ST.
City-St-Zip: TALLAHASSEE, FL 32305

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: JOYCE PLUMLEE

PD

03/28/2011

Electronic Signature of Signing Officer or Director

Date