

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008755

FILED
Mar 25, 2009
Secretary of State

Entity Name: MARINA VILLAGE TOWER II AT GRAND HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

330 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

New Principal Place of Business:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

Current Mailing Address:

330 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

New Mailing Address:

333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960

FEI Number: 54-2103344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.R. CHOICE MANAGEMENT
333 17TH STREET, SUITE 2L
MIAMI, FL 332960 US

Name and Address of New Registered Agent:

A.R. CHOICE MANAGEMENT
333 17TH STREET
SUITE 2L
VERO BEACH, FL 32960 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: _____

03/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREANEY, LEO
Address: 1215 MARINA VILLAGE CIRCLE #302
City-St-Zip: VERO BEACH, FL 32967

Title: DVT () Delete
Name: BEEDE, JAMES
Address: 1215 MARINA VILLAGE CIRCLE #401
City-St-Zip: VERO BEACH, FL 32967

Title: DS (X) Delete
Name: MADISON, ALAN
Address: 1215 MARINA VILLAGE CIRCLE, #402
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BEEDE, JAMES
Address: 1215 MARINA VILLAGE CIRCLE #401
City-St-Zip: VERO BEACH, FL 32967

Title: TD (X) Change () Addition
Name: MADISON, ALAN
Address: 1215 MARINA VILLAGE CIRCLE #402
City-St-Zip: VERO BEACH, FL 32967

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: JAMES BEEDE

P

03/25/2009

Electronic Signature of Signing Officer or Director

Date