2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009763

FILED Feb 21, 2008 Secretary of State

Entity Name: MARILYN PINES UNIT II CONDOMINIUM ASSOCIATION, INC.

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

1474 WOODLANDS PKWY PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

1474 WOODLANDS PKWY PALM HARBOR, FL 34685

FEI Number: 59-1583853 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:

FIRST CHOICE ASSOCIATION MANAGEMENT NOLAN, JAMES

4174 WOODLANDS PKWY FIRST CHOICE ASSOCIATION MANAGEMENT

PALM HARBOR, FL 34685 US 4174 WOODLANDS PKWY PALM HARBOR, FL 34685 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: JAMES NOLAN 02/21/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: V () Delete Title: DIR (X) Change () Addition

 Name:
 GRUEN, MIKE
 Name:
 GRUEN, MIKE

 Address:
 2060 MARILYN ST # 126
 Address:
 2060 MARILYN ST # 126

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33765

Title: P () Delete Title: SEC (X) Change () Addition

Name: PFISTER, RUDY Name: MILLER, DEANNA

 Address:
 2060 MARILYN ST., 123
 Address:
 2060 MARILYN STREET, #143

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33765

Title: S () Delete Title: VP (X) Change () Addition Name: BEVILACQUA, CHARLES Name: BEVILACQUA, CHARLES

 Name
 BEVILACQUA, CHARLES
 Name
 BEVILACQUA, CHARLES

 Address:
 2060 MARILYN ST., 142
 Address:
 2060 MARILYN ST., 142

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33765

Title: D () Delete Title: TREA (X) Change () Addition

 Name:
 NAZZARO, BARBARA
 Name:
 MOUSSA, WOODY

 Address:
 2060 MARILYN ST., 129
 Address:
 2060 MARILYN ST., #233

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33765

Title: T () Delete Title: PRES (X) Change () Addition

 Name:
 TENENBAUM, MARY
 Name:
 TENENBAUM, MARY

 Address:
 2060 MARILYN ST #139
 Address:
 2060 MARILYN ST #139

 City-St-Zip:
 CLEARWATER, FL 33765
 City-St-Zip:
 CLEARWATER, FL 33765

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 NOLAN AGEN 02/21/2008