

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002808

FILED
Mar 22, 2010
Secretary of State

Entity Name: MARINA MILE BUSINESS PARK MASTER ASSOCIATION, INC.

Current Principal Place of Business:

400 SANTA CLARA TRAIL
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

400 SANTA CLARA TRAIL
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-3528889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANSFIELD, RAYMOND D
400 SANTA CLARA TR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: DP
Name: MANSFIELD, RAYMOND
Address: 400 SANTA CLARA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: DT
Name: WINEPOL, JEFF
Address: 400 SANTA CLARA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: DS
Name: IZQUIERDO, HECTOR
Address: 400 SANTA CLARA TRAIL
City-St-Zip: WELLINGTON, FL 33414

Title: D
Name: BIGGER, BILL
Address: 400 SANTA CLARA TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D
Name: COHEN, CYRIL
Address: 400 SANTA CLARA TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

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: RAYMOND D. MANSFIELD

DP

03/22/2010

Electronic Signature of Signing Officer or Director

Date