2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007448

FILED Jan 14, 2010 Secretary of State

Entity Name: MARINA VIEW AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

5828 CAPE HARBOUR DRIVE SUITE 102 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

5828 CAPE HARBOUR DRIVE SUITE 102 CAPE CORAL, FL 33914

FEI Number: 35-2210539 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:

HEARN, CHRISTOPHER 5828 CAPE HARBOUR DRIVE SUITE 102 CAPE CORAL, FL 33914 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:

Γitle: PD

Name: ROONEY, DOUG

Address: 5706 CAPE HARBOUR DR., #409 City-St-Zip: CAPE CORAL, FL 33914

Title: VPD

Name: ELIOT, RAYMOND

Address: 5702 CAPE HARBOUR DR., #402 City-St-Zip: CAPE CORAL, FL 33914

Title: STD

Name: HANSEN, JOAN

Address: 5702 CAPE HARBOUR DR., #501 City-St-Zip: CAPE CORAL, FL 33914

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: DOUG ROONEY PRES 01/14/2010