

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 17, 2010
Secretary of State

DOCUMENT# N04000008487

Entity Name: THE MARINA VILLAGE AT BOYNTON BEACH MASTER ASSOCIATION, INC.**Current Principal Place of Business:**625 CASA LOMA BLVD., SUITE 104
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**625 CASA LOMA BLVD., SUITE 104
BOYNTON BEACH, FL 33435**New Mailing Address:****FEI Number:** 20-2515678**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD.
SUITE 1220
WEST PALM BEACH, FL 33401 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: PD
Name: LEITMAN, GENAY ANN
Address: 625 CASA LOMA BLVD., SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: SD
Name: FERRETTI, GARY
Address: 625 CASA LOMA BLVD., SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TR
Name: CROSS, LINDA
Address: 625 CASA LOMA BLVD., SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP
Name: OPPENHEIM, MARTIN
Address: 625 CASA LOMA BLVD. STE. 104
City-St-Zip: BOYNTON BEACH, FL 33435

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: GENAY LEITMAN

PD

06/17/2010

Electronic Signature of Signing Officer or Director

Date