## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000010633

FILED Apr 20, 2010 Secretary of State

Entity Name: MARSH HARBOUR 1 CONDOMINIUM ASSOCIATION, INC.

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

2121 PONCE DE LEON BOULEVARD, PH 1000 MARSH HARBOUR DR CORAL GABLES, FL 33134 RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2074 W. INDIANTOWN RD PO BOX 2433 SUITE #200 JUPITER, FL 33468 JUPITER, FL 33458

FEI Number: 20-4507443 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:

BONET, BRIDGETTE E ASSOCIATION LAW GROUP, PL 1666 KENNEDY CSWY, STE 305 MIAMI, FL 33141 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:**

Title: F

Name: MAKARONA, PATRICIA
Address: 1950 MARSH HARBOUR DR
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP

Name: FRANKS, ALADIA

Address: 1000 MARSH HARBOUR DR City-St-Zip: RIVIERA BEACH, FL 33404

Title: T

Name: COOTE, MARIE

Address: 1952 MARSH HARBOUR DRIVE City-St-Zip: RIVIERA BEACH, FL 33404

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: PATRICIA MAKARONA P 04/20/2010