2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000012135

Apr 24, 2011 Secretary of State

Date

Entity Name: MARSH HARBOUR MAINTENANCE ASSOCIATION, INC.

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

1000 MARSH HARBOUR DRIVE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

PO BOX 2433 JUPITER, FL 33468

FEI Number: 20-4506985 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, LP 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

OFFICERS AND DIRECTORS:

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

Title:

Name: COOK, DON

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

Title:

ALLSOP, MARIE Name:

1921 MARSH HARBOUR DRIVE Address: City-St-Zip: RIVIERA BEACH, FL 33404 US

Title:

Name: MESSINA, JOSE

1957 MARSH HARBOUR DRIVE Address: City-St-Zip: RIVIERA BEACH, FL 33404 US

Title:

ESTRADA, ARMONDO Name: 1000 MARSH HARBOR DRIVE Address: RIVIERA BEACH, FL 33404 US City-St-Zip:

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: GLENN MANGAN PM04/24/2011