2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 15, 2008 08:00 AN Secretary of State **DOCUMENT # N04894** MARÍNA LAKE PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 7312 SW 48 ST PO BOX 172633 HIALEAH, FL 33017 MEANOL FL 33155 01252008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FF1 Number 59-2486872 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DO NOT WRITE BARRETT, RICHARD W. 5463 NW 186 ST OPA LOCKA, FL 33055 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. BEOTE Revisioned Agent virgostors revisited when exhausting) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS 10. DIN E D ST GEORGE, MARIA STREET ACCORESS 7364 SE 48 STREET %U00000829539 CITY-ST-ZP MIAMI, FL \$\$\$02%26%08#80044#020<u>#6</u>1 THE ST. GEORGE, MARIA STREET ADDRESS 7380 S.W. 48 STREET CITY-SI-ZIP MIAMI, FL TITLE ST NUE KHONSARY, ABBAS STREET ATTRESS 4970 SW 72ND AVE DO NOT WRITE CTTY-ST-ZIP MIAMI, FL 33155 IN THIS SPACE REYES, MANUEL STREET AUDORESS 7312 SW 48TH ST CITY-SI-ZP MIAMI, FL 33155 MAKE SIXTO, EMILIO STREET ACCRESS 7342 S.W. 48TH STREET CITY-ST-ZP MIAMI, FL MLE S!REET ADORESS CITY-ST-ZP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED