

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 19, 2010
Secretary of State

DOCUMENT# N04894

Entity Name: MARINA LAKE PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**7312 SW 48 ST
MIAMI, FL 33155 US**New Principal Place of Business:**7310 SW 48 ST
MIAMI, FL 33155 US**Current Mailing Address:**PO BOX 172633
HIALEAH, FL 33017 US**New Mailing Address:**

FEI Number: 59-2486872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:BARRETT, RICHARD W.
5463 NW 186 ST
OPA LOCKA, FL 33055 US**Name and Address of New Registered Agent:**REYES-OTALORA, MANUEL J P
7310 SW 48 ST
MIAMI, FL 33155 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: MANUEL REYES-OTALORA

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ST GEORGE, MARIA
Address: 7364 SE 48 STREET
City-St-Zip: MIAMI, FL

Title: ST
Name: KHONSARY, ABBAS
Address: 4970 SW 72ND AVE
City-St-Zip: MIAMI, FL 33155

Title: P
Name: REYES-OTALORA, MANUEL
Address: 7310 SW 48TH ST
City-St-Zip: MIAMI, FL 33155

Title: V
Name: SIXTO, EMILIO
Address: 7342 S.W. 48TH STREET
City-St-Zip: MIAMI, FL 33155

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: MANUEL REYES-OTALORA

P

03/19/2010

Electronic Signature of Signing Officer or Director

Date