2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04894

FILED Feb 07, 2011 Secretary of State

Entity Name: MARINA LAKE PROPERTY OWNERS ASSOCIATION, INC.

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

7310 SW 48 ST MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

PO BOX 172633 HIALEAH, FL 33017

FEI Number: 59-2486872 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:

REYES-OTALORA, MANUEL J P 7310 SW 48 ST MIAMI, FL 33155 US

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: [

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: F

Name: REYES-OTALORA, MANUEL

Address: 7310 SW 48TH ST City-St-Zip: MIAMI, FL 33155

Title: \

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: MANUEAL REYES-OTALORA PRES 02/07/2011