2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04931

FILED Jan 25, 2011 Secretary of State

Entity Name: MARINA CLUB VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

4620 BAY POINT ROAD

PANAMA CITY BEACH, FL 32408 US

Current Mailing Address: New Mailing Address:

P O BOX 27522

PANAMA CITY, FL 32411 US

FEI Number: 59-2935782 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:

ISLER, CHARLES S III 434 MAGNOLIA AVENUE PANAMA CITY, FL 32401

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.

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Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

SIGNATURE:

Name: WILSON, LINDA

Address: 4620 BAY POINT ROAD #1035 City-St-Zip: PANAMA CITY BEACH, FL 32408

US

Title: DS

 Name:
 ISLER, CHARLENE

 Address:
 4620 BAY POINT RD #1043

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title:

Name: SELPH, CARL

Address: 4620 BAY POINT ROAD #1041 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DV

Name: PARKER, JENKS
Address: 5700 PEACH
City-St-Zip: UNION SPRINGS, FL

Title: DT

Name: TOLBERT, TOM DR

Address: 4402 CYPRESS CREEK DRIVE City-St-Zip: PUNTA VEDRA BEACH, FL 32082

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: THOMAS J. RISALVATO II MGR 01/25/2011