2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04931

FILED Feb 09, 2012 Secretary of State

Entity Name: MARINA CLUB VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

4620 BAY POINT ROAD

PANAMA CITY BEACH, FL 32408 LIS

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 MÁGNOLIA 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.

SIGNATURE:

US

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

WILSON, LINDA Name:

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

Title: DS

Name: ISLER, CHARLENE Address: 4620 BAY POINT RD #1043 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: DV

SELPH, CARL Name:

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

Title:

Name: GREEN, ELISABETH POST OFFICE BOX 27038 Address: City-St-Zip: PANAMA CITY, FL 32411

Title:

TOLBERT, TOM DR Name:

4402 CYPRESS CREEK DRIVE Address: PUNTA VEDRA BEACH, FL 32082 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: THOMAS J. RISALVATO II MGR 02/09/2012