

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001283

FILED
Apr 29, 2009
Secretary of State

Entity Name: MARINA LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

424 NORTHLAKE COURT
NORTH PALM BEACH, FL 33403

New Principal Place of Business:

Current Mailing Address:

424 NORTHLAKE COURT
NORTH PALM BEACH, FL 33403

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, MARK W
424 NORTHLAKE COURT #2
NORTH PALM BEACH, FL 33403 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SMITH, MARK
Address: 9498 ALT A1A
City-St-Zip: LAKE PARK, FL 33043

Title: VP () Delete
Name: MCDOW, TERRY
Address: 424 NORTH LAKE COURT #4
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MARK W. SMITH

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date