2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011197

FILED Apr 28, 2008 Secretary of State

Entity Name: THE PORT MARINA CONDOMINIUM ASSOCIATION, INC.

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

1801 SE 17TH STREET FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1801 SE 17TH STREET FORT LAUDERDALE, FL 33316

FEI Number: 20-3734455 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:

KATZMAN & KORR ROGER, RANDAL ESQ 1501 NORTHWEST 49TH STREET - SUITE 202 ROGER, RANDAL ESQ 621 NW 53RD ST

FORT LAUDERDALE, FL 33309 US STE 300 BOCA RATON, FL 33487 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: RANDAL ROGER 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition Name: CHRISTENSEN, DANIEL CHRISTENSEN, DANIEL

Address: 1819 SE 17TH ST #1409 Address: 1819 SE 17TH ST #1409 City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VD () Delete Title: VP (X) Change () Addition Name: MAHONEY, REGINALD Name: CORCORAN, DAN

Address: 700 INDEPENDENCE BLVD SUITE 202 Address: 1819 SE 17TH ST UNIT#1507 City-St-Zip: VIRGINIA BEACH, VA 23455 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD () Delete Title: TRES (X) Change () Addition Name: CORWON, DAN Name: CARPENTER, BRAD

Address: 1819 SW 17TH #1507 Address: 1819 SE 17TH ST UNIT#610

City-St-Zip: FORT LAUDERDALE, FL 33316 City-St-Zip: FORT LAUDERDALE, FL 33316

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: DAN CHRISTENSEN PRES 04/28/2008