2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011197

FILED Jan 06, 2009 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:

ROGER, RANDAL ESQ 621 NW 53RD ST 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 CHRISTENSEN, DANIEL
 Name:

 Address:
 1819 SE 17TH ST #1409
 Address:

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

Title: VP () Delete Title: VP (X) Change () Addition

Name: CORCORAN, DAN Name: CORCORAN, DAN

 Address:
 1819 SE 17TH ST UNIT#1507
 Address:
 1819 SE 17TH ST UNIT#507

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

Title: TRES () Delete Title: TRES (X) Change () Addition

 Name:
 CARPENTER, BRAD
 Name:
 MAHONEY, REGINALD

 Address:
 1819 SE 17TH ST UNIT#610
 Address:
 700 INDEPENDENCE BLVD 202

 City-St-Zip:
 FORT LAUDERDALE, FL 33316
 City-St-Zip:
 VIRGINIA BEACH, VA 23455

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 01/06/2009