

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 30, 2009
Secretary of State

DOCUMENT# N06000007447

Entity Name: MARINABLU CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**888 BISCAYNE BOULEVARD
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355**New Mailing Address:****FEI Number:** 20-8586676**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAINSBURG, ELISSA
888 BISCAYNE BOULEVARD
MIAMI, FL 33132 US**Name and Address of New Registered Agent:**BECKER & POLOKOFF
ALHAMBRA TOWERS
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: PERRY ADAIR

03/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: LOISEL, DEAN
Address: 888 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132**Title:** VD () Delete
Name: GALEANO, RAQUEL
Address: 888 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132**Title:** STD () Delete
Name: RIVERA, RAFAEL
Address: 888 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VD (X) Change () Addition
Name: RAMOS, TRINO
Address: 888 BISCAYNE BOULEVARD, UNIT #2612
City-St-Zip: MIAMI, FL 33132**Title:** STD (X) Change () Addition
Name: GALEANO, RAQUEL
Address: 888 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33132

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: ROBERT A. DONNELLY

MGR

03/30/2009

Electronic Signature of Signing Officer or Director

Date