2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007650

FILED Apr 20, 2010 Secretary of State

Date

Entity Name: THE MARINA CLUB AT BLACKWATER SOUND CONDOMINIUM ASSOCIATION, INC.

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

1515 N. FEDERAL HWY., STE. 405 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

1515 N. FEDERAL HWY., STE. 405 BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DELEVIE, MARK 1515 N. FEDERAL HWY., STE. 405 BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: [

Name: PAGANO, JAMES

Address: 1515 N. FEDERAL HWY., STE. 405 City-St-Zip: BOCA RATON, FL 33432

Title: D

Name: PAGANO, BRUCE

Address: 1515 N. FEDERAL HWY., STE. 405

City-St-Zip: BOCA RATON, FL 33432

Title: D

Name: DELEVIE, MARK

Address: 1515 N. FEDERAL HWY., STE. 405

City-St-Zip: BOCA RATON, FL 33432

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: JAMES PAGANO D 04/20/2010