2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007650

FILED Mar 19, 2012 Secretary of State

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 7772 NW 55TH PLACE BOCA RATON, FL 33432 CORAL SPRINGS, FL 33067

Current Mailing Address: New Mailing Address:

1515 N. FEDERAL HWY., STE. 405 7772 NW 55TH PLACE BOCA RATON, FL 33432 CORAL SPRINGS, FL 33067

FEI Number: 27-4081527 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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
PAGANO, JAMES
7772 NW 55TH PLACE
CORAL SPRINGS, FL 33067 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: JAMES PAGANO 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 PAGANO, JAMES

 Address:
 7772 NW 55TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

Title: D

 Name:
 PAGANO, BRUCE

 Address:
 7772 NW 55TH PLACE

 City-St-Zip:
 CORAL SPRINGS, FL 33067

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 DIR 03/19/2012