

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009019

FILED
Feb 15, 2010
Secretary of State

Entity Name: MARINA VILLAGE AT BOYNTON BEACH TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

625 CASA LOMA BLVD
SUITE 104
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

625 CASA LOMA BLVD
SUITE 104
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5446147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Title: DP
Name: FERRETTI, GARY
Address: 625 CASA LOMA BLVD., SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: TR
Name: MCDERMOTT, DAVID
Address: 625 CASA LOMA BLVD., SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33435

Title: ST
Name: HARNICK, SHELDON
Address: 625 CASA LOMA BLVD., SUITE 104
City-St-Zip: BOYNTON BEACH, FL 33435

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: GARY FERRETTI

DP

02/15/2010

Electronic Signature of Signing Officer or Director

Date