2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009019

FILED Jan 05, 2011 Secretary of State

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

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

625 CASA LOMA BLVD SUITE 104 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

625 CASA LOMA BLVD SUITE 104 BOYNTON BEACH, FL 33435

FEI Number: 20-5446147 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:

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

Title: ST

Name: SHELDON, HARNICK

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

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: SHELDON HARNICK ST 01/05/2011