2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009034

FILED Mar 31, 2010 Secretary of State

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

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

701 CRESTA CIR

WEST PALM BEACH, FL 33413

Current Mailing Address: New Mailing Address:

C/O WAYPOINT MARINE P.O., BOX 747 BOYTON BEACH, FL 33425

FEI Number: 20-5446082 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:

SMITH, BRIAN 701 CRESTA CIRCLE WEST PALM BEACH, FL 33413 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: PD

Name: PROVOST, PETER
Address: P.O. BOX 8376
City-St-Zip: JUPITER, FL 33468

Title: STD

Name: CROPPER, REESE
Address: 9620 OCEANVIEW LANE
City-St-Zip: OCEAN CITY, MD 21842

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: PETER PROVOST PD 03/31/2010