2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009034

FILED Mar 17, 2011 Secretary of State

Date

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

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

2356 MORGANS BLUFF WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

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 2356 MORGANS BLUFF WEST PALM BEACH, FL 33411 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:

PROVOST, PETER Name: 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

Title: DIR

CARLOS, ROSSO Name:

315 S. BISCAYNE BLVD., 4TH FLOOR Address:

City-St-Zip: MIAMI, FL 33131

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 L.PROVOST PD 03/17/2011