

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 20, 2010
Secretary of State

DOCUMENT# N06000012176

Entity Name: MARINA GRANDE RIVIERA BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2640 LAKESHORE DRIVE
RIVIERA BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**2640 LAKESHORE DRIVE
RIVIERA BEACH, FL 33404**New Mailing Address:****FEI Number:** 20-5949143**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CFRA, LLC
4221 W. BOYSCOUT BLVD
SUITE 1000
TAMPA, FL 33607 US**Name and Address of New Registered Agent:**ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
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: DAVID ST. JOHN

05/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: ANGLIN, DELROY
Address: 2640 LAKE SHORE DR UNIT NO.1009
City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVP
Name: SHAVEL, DOUG
Address: 11900 BISCAYNE BLVD, STE 801
City-St-Zip: MIAMI, FL 33181

Title: DS
Name: POWELL, RANDALL
Address: 2640 LAKESHORE DR UNIT NO. 611
City-St-Zip: RIVIERA BEACH, FL 33404

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: DELROY ANGLIN

DPT

05/20/2010

Electronic Signature of Signing Officer or Director

Date