

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012176

FILED
Mar 15, 2011
Secretary of State

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:

ST. JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
SUITE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN, ROSSIN, BURR, & 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: THERESA LEMME

03/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: POWELL, RANDY
Address: 2640 LAKE SHORE DR UNIT NO.611
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: BAKER, WAYNE
Address: 2640 LAKESHORE DR UNIT NO. 1202
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: RANDY POWELL

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date