2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012176

FILED Jan 05, 2012 Secretary of State

Entity Name: MARINA GRANDE RIVIERA BEACH CONDOMINIUM ASSOCIATION, INC.

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

2640 LAKESHORE DRIVE RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

2640 LAKESHORE DRIVE RIVIERA BEACH, FL 33404

FEI Number: 20-5949143 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: POWELL, RANDY

Address: 2640 LAKE SHORE DR UNIT NO.611

City-St-Zip: RIVIERA BEACH, FL 33404

Title: DVPT

Name: KELLEY, LARRY

Address: 2640 LAKESHORE DRIVE NO.406 City-St-Zip: RIVIERA BEACH, FL 33404

Title: DS

Name: CARDWELL, JOI

Address: 2640 LAKESHORE DR UNIT NO. 1202 City-St-Zip: RIVIERA BEACH 1210, 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 01/05/2012