

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000013033

FILED
Aug 16, 2009
Secretary of State

Entity Name: MARINA ISLES OF HOLMES BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19125 TIMBER REACH RD.
TAMPA, FL 33647

New Principal Place of Business:

8630 SUMMERVILLE PLACE
ORLANDO, FL 32819

Current Mailing Address:

19125 TIMBER REACH RD.
TAMPA, FL 33647

New Mailing Address:

8630 SUMMERVILLE PLACE
ORLANDO, FL 32819

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, KEVIN J.
19125 TIMBER REACH RD.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

RAMIREZ, RICARDO J
8630 SUMMERVILLE PLACE
ORLANDO, FL 32819 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: RICARDO J RAMIREZ

08/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HOFFMAN, KEVIN J.
Address: 19125 TIMBER REACH RD.
City-St-Zip: TAMPA, FL 33647

Title: DV () Delete
Name: O'BRYON, ROGER
Address: 301 N. SHORE RD.
City-St-Zip: LONGBOAT KEY, FL 34228

Title: DST (X) Delete
Name: BRADY, JOHN
Address: 1905 FLORESTA VIEW DR.
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, RICARDO J
Address: 8630 SUMMERVILLE PLACE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Change () Addition
Name: HARRIS, NEAL W
Address: P.O. BOX 921
City-St-Zip: WINDERMERE, FL 34786

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICARDO J RAMIREZ

P

08/16/2009

Electronic Signature of Signing Officer or Director

Date