2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000003904

FILED Jan 06, 2012 Secretary of State

Entity Name: MARINA SOUTH II AT CAPE HARBOUR CONDOMINIUM ASSOCIATION, INC.

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

C/O REALMARK MANAGEMENT SERVICES, LLC 5828 CAPE HARBOUR DR, SUITE 102 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O REALMARK MANAGEMENT SERVICES, LLC 5828 CAPE HARBOUR DR, SUITE 102 CAPE CORAL, FL 33914

FEI Number: 20-8871787 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:

CONDO & HOA LAW GROUP. LLC 2030 MCGREGOR BLVD. FT. MYERS, FL 33901 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: VTD

Name: VALLEJO, JOE

Address: 521 PARKWOOD STREET City-St-Zip: PARK RIDGE, IL 60068

Title: PD

Name: TASSIC, WAYNE Address: P.O. BOX 256

City-St-Zip: BOURBONNAIS, IL 60914

Title: SD

Name: LEESE, RON Address: 70 CHURCH LANE

City-St-Zip: NORTH BRUNSWICK, NJ 08902

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: WAYNE TASSIC PD 01/06/2012