

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 10, 2011**  
**Secretary of State**

DOCUMENT# N07000008115

**Entity Name:** THE MARINA GRANDE ON THE HALIFAX I CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**231 RIVERSIDE DRIVE  
HOLLY HILL, FL 32117**New Principal Place of Business:****Current Mailing Address:**3390 MARY STREET  
SUITE 200  
MIAMI, FL 33133**New Mailing Address:****FEI Number:** 26-0768636**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DILL, BRETT M  
3390 MARY STREET  
SUITE 200  
MIAMI, FL 33133 US**Name and Address of New Registered Agent:**

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: PD  
Name: DILL, BRETT M  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: VTD  
Name: COFFEY, JAMES J  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: SD  
Name: SCOTT, KENNETH J  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: FOLTZ, RANDY  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: MIAMI, FL 33133

Title: D  
Name: KOKAI, GARRON  
Address: 231 RIVERSIDE DRIVE # 103  
City-St-Zip: HOLLY HILL, FL 32117

Title: D  
Name: GARCIA, EVA  
Address: 241 RIVERSIDE DRIVE  
City-St-Zip: HOLLY HILL, FL 32117

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: KENNETH J SCOTT

SD

08/10/2011

Electronic Signature of Signing Officer or Director

Date