

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008119

FILED
Feb 25, 2010
Secretary of State

Entity Name: MARINA GRANDE ON THE HALIFAX MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

241 RIVERSIDE DR.
HOLLY HILL, FL 33181

New Principal Place of Business:

231 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

Current Mailing Address:

231 RIVERSIDE DRIVE
HOLLY HILL, FL 32117

New Mailing Address:

FEI Number: 26-0768687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
4221 W. BOYSCOUT BLVD
SUITE 1000
TAMPA, FL 33607 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: RAMOS, JEFFREY J
Address: 11900 BISCAYNE BLVD, SUITE 801
City-St-Zip: MIAMI, FL 33181

Title: VPD
Name: SCHIERMBOCK, CHRIS
Address: 11900 BISCAYNE BLVD, SUITE 801
City-St-Zip: MIAMI, FL 33181

Title: STD
Name: SHAVEL, DOUG
Address: 11900 BISCAYNE BLVD, SUITE 801
City-St-Zip: MIAMI, FL 33181

Title: AS
Name: BENJAMIN, ALEX
Address: 11900 BISCAYNE BLVD, SUITE 801
City-St-Zip: MIAMI, FL 33181

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: DOUG SHAVEL

STD

02/25/2010

Electronic Signature of Signing Officer or Director

Date