

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# N07000008119

Entity Name: MARINA GRANDE ON THE HALIFAX MAINTENANCE ASSOCIATION, INC.**Current Principal Place of Business:**231 RIVERSIDE DRIVE
HOLLY HILL, FL 32117**New Principal Place of Business:****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: HERNANDEZ, JOSEPH M
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

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

10/26/2010

Electronic Signature of Signing Officer or Director

Date