

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008119

FILED
Feb 18, 2011
Secretary of State

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:

DILL, BRETT M
3390 MARY STREET
SUITE 200
MIAMI, FL 33133 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: BRETT M DILL

02/18/2011

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 US

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

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

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: BRETT M DILL

PD

02/18/2011

Electronic Signature of Signing Officer or Director

Date