

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010729

FILED
Jun 14, 2011
Secretary of State

Entity Name: POSITANO MARINA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3501 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3501 N OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-1297081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, WILSON C III, ESQ
100 SE 3RD AVENUE SUITE 1400
FT LAUDERDALE, FL 33394 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: MM
Name: TABATCHNICK, LON J
Address: 3501 N OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019 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: LON TABATCHNICK

MM

06/14/2011

Electronic Signature of Signing Officer or Director

Date