

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09744

FILED
Apr 16, 2008
Secretary of State

Entity Name: MARINA TOWER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3684 TAMPA RD
SUITE 6
OLDSMAR, FL 34677 US

New Principal Place of Business:

1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 US

Current Mailing Address:

3684 TAMPA RD
SUITE 6
OLDSMAR, FL 34677 US

New Mailing Address:

P.O. BOX 14357
CLEARWATER, FL 33766 US

FEI Number: 59-2860126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH, CHARLA J
3684 TAMPA RD
SUITE 6
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

AMERI-TECH REALTY, INC.
1799-B NORTH BELCHER ROAD
CLEARWATER, FL 33765 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: MICHAEL G PEREZ, PRESIDENT

04/16/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: COLLINS, ADELINE
Address: 2530 GARY CIRCLE, STE 605
City-St-Zip: DUNEDIN, FL 34698

Title: PD () Delete
Name: MUNCY, HAROLD
Address: 2350 GARY CIR #401
City-St-Zip: DUNEDIN, FL 34698

Title: VPD () Delete
Name: MOTL, MARK
Address: 2530 GARY CIR SUITE 604
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: IBARRA, ENRIQUE
Address: 2530 GARY CIRCLE, STE 804
City-St-Zip: DUNEDIN, FL 34698

Title: D () Delete
Name: KNAPP, ROBERT
Address: 2530 GARY CIRCLE, STE 905
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COLLINS, ADELINE
Address: 2530 GARY CIRCLE, STE 605
City-St-Zip: DUNEDIN, FL 34698

Title: VPD (X) Change () Addition
Name: IBARRA, ENRIQUE
Address: 2350 GARY CIR #804
City-St-Zip: DUNEDIN, FL 34698

Title: PD (X) Change () Addition
Name: MOTL, MARK
Address: 2530 GARY CIR SUITE 604
City-St-Zip: DUNEDIN, FL 34698

Title: TD (X) Change () Addition
Name: NEEL, EDWARD
Address: 2530 GARY CIRCLE, STE #501
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK MOTL

PD

04/16/2008

Electronic Signature of Signing Officer or Director

Date