2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000004967

FILED Apr 10, 2012 Secretary of State

Entity Name: MARSH ISLAND YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

333 17TH STREET STE 2L VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

333 17TH STREET STE 2L VERO BEACH, FL 32960

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EDGAR, CHARLES W III ESQ

8409 NORTH MILITARY TRIAL STE 123

PALM BEACH GARDENS, FL 33410 US

AR CHOICE MANAGEMENT
333 17TH STREET
SUITE 2L

VERO BEACH, FL 32960 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: ABE ABRAMCZYK 04/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HAGAN, JOHN V

Address: 333 17TH STREET STE 2L City-St-Zip: VERO BEACH, FL 32960

Title: TD

 Name:
 ALLEN, GEORGE

 Address:
 333 17TH STREET STE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VPD

 Name:
 LYLES, ROBERT

 Address:
 333 17TH STREET STE 2L

 City-St-Zip:
 VERO BEACH, FL 32960

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: ABE ABRAMCZYK MGR 04/10/2012