2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14349

FILED Feb 08, 2010 Secretary of State

Entity Name: MARINA LAKE COMMERCIAL CONDOMINIUM IV ASSOCIATION, INC.

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

7328 SW 48TH ST 7310 SW 48TH ST MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7328 SW 48TH ST 7310 SW 48TH ST MIAMI, FL 33155 MIAMI, FL 33155

FEI Number: 59-2661172 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ACKERMAN, STEVEN M.
7328 SW 48 ST
MIAMI, FL 33155 US

REYES-OTOLAORA, MANUEL
7310 SW 48 ST
MIAMI, FL 33155 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: MANUEL REYES-OTALORA 02/08/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: REYES-OTALORA, MANUEL

Address: 7310 SW 48 ST City-St-Zip: MIAMI, FL

Title: V/D

 Name:
 MARTINEZ, WILL

 Address:
 7328 SW 48 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: SD

Name: ILLG-REYES, ELISABETH Address: 7310 S.W. 48 ST.

City-St-Zip: MIAMI, FL 33155

Title: TD

 Name:
 ACKERMAN, STEVEN M

 Address:
 7328 S.W. 48 ST

 City-St-Zip:
 MIAMI, FL 33155

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: MANUEL REYES-OTALORA P 02/08/2010