2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14349

FILED Jan 20, 2012 Secretary of State

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

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

7310 SW 48TH ST MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7310 SW 48TH ST 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:

REYES-OTALORA, MANUEL J 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: REYES-OTALORA, MANUEL J

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

Title: D

 Name:
 MEJER, LUIS

 Address:
 7318 SW 48 STREET

 City-St-Zip:
 MIAMI, FL 33155

Title: STD

Name: ILLG-REYES, ELISABETH J

Address: 7310 S.W. 48 ST. City-St-Zip: MIAMI, FL 33155

Title:

 Name:
 HASSELL, RALPH D

 Address:
 7316 S.W. 48 ST

 City-St-Zip:
 MIAMI, FL 33155

Title:

 Name:
 MOREAU, PATRICIA

 Address:
 7328 SW 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: ELISABETH ILLG-REYES STD 01/20/2012