2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17446

FILED Mar 28, 2012 Secretary of State

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

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

4990 SW 72ND AVE 4990 SW 72ND AVE STE. 108 STE. 100

MIAMI, FL 33155 MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

PO BOX 172633

MIAMI, FL 33017 US

FEI Number: 59-2731777 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:

METELNIKOW, FRED MARTIN, CERDA 4990 SW 72ND AVE S 100 4990 SW 72ND AVE S 108

MIAMI, FL 33155 MIAMI, FL 33155

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: MARTIN CERDA 03/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

METELNIKOW, FRED Name: Address: 4990 SW 72ND AVE., #100

City-St-Zip: MIAMI, FL 33155

Title:

Name: AIDA, PACHECO

Address: 4990 S.W. 72ND AVE., #101

City-St-Zip: MIAMI, FL 33155

Title:

ST GEORGE, MARIA Name: Address: 7364 SW 48 ST City-St-Zip: MIAMI, FL 33155

Title: VΡ

ARRUE, ARMANDO Name: 4990 SW 72 AVE, 107 Address: City-St-Zip: MIAMI, FL 33155

Title:

CERDA, MARTIN Name: 4990 S.W. 72 AVE., #108 Address: MIAMI, FL 33155 City-St-Zip:

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: MARTIN CERDA Ρ 03/28/2012