

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18034

FILED
Apr 05, 2009
Secretary of State

Entity Name: MARINA DEL REY FISHING VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

164 OCEAN BAY DR #3
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

10310 S.W. 90 STREET
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2669820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, RAMON
10310 SW 90 STREET
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: PALMIOTTO, ROBERT
Address: 1020 SW 21 LANE
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: CURZI, DERRICK
Address: 164 OCEAN BAY DR., #2
City-St-Zip: KEY LARGO, FL 33037 US

Title: T () Delete
Name: MENDOZA, RAMON
Address: 10310 SW 90 STREET
City-St-Zip: MIAMI, FL 33176 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S () Change (X) Addition
Name: SUAREZ, HILDA
Address: 10315 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33176

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: RAMON G. MENDOZA

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04/05/2009

Electronic Signature of Signing Officer or Director

Date