2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18034

FILED Jan 05, 2012 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

10310 S.W. 90 STREET MIAMI, FL 33176

FEI Number: 59-2669820 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:

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

Title: VP

Name: HERNANDEZ, JORGE F Address: 630 E 34 STREET City-St-Zip: HIALEAH, FL 33013

Title: P

Name: MOREAU, PATRICIA Address: 7401 SUNSET DR City-St-Zip: MIAMI, FL 33143 US

Title: T

 Name:
 MENDOZA, RAMON

 Address:
 10310 SW 90 STREET

 City-St-Zip:
 MIAMI, FL 33176 US

Title:

Name: SUAREZ, PETE

Address: 10315 S.W. 91 STREET City-St-Zip: MIAMI, FL 33176 US

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: RAMON MENDOZA T 01/05/2012