

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18687

FILED
Jan 17, 2011
Secretary of State

Entity Name: MARINA BAY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8914 S.E. MARINA BAY DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1769
HOBE SOUND, FL 334751769 US

New Mailing Address:

FEI Number: 65-0209941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAID, MICHAEL H
8915 S.E. MARINA BAY DRIVE
HOBE SOUND, FL 334552955 US

Name and Address of New Registered Agent:

WELLS, JEAN M
8902 S.E. MARINA BAY DRIVE
HOBE SOUND, FL 334552955 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: JEAN M. WELLS

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: SANDER, ROBERT PRES
Address: 8854 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MS.
Name: WELLS, JEAN M 1ST VP
Address: 8902 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MR
Name: FLOHR, PETER TRES
Address: 8890 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MS
Name: ROSENBAUM, ELLIE S
Address: 8908 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

Title: MS
Name: MALACARNE, JUDY 2VP
Address: 8896 SE MARINA BAY DRIVE
City-St-Zip: HOBE SOUND, FL 33455

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: JEAN M. WELLS

1VP

01/17/2011

Electronic Signature of Signing Officer or Director

Date