2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18687

FILED Jaņ 2<u>6, 2</u>012 Secretary of State

Entity Name: MARINA BAY PROPERTY OWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

P.O. BOX 1769

HOBE SOUND, FL 334751769 US

FEI Number: 65-0209941 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:

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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SANDER, ROBERT PRES Name: 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

FLOHR, PETER TRES Name: 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

MALACARNE, JUDY 2VP Name: 8896 SE MARINA BAY DRIVE Address: 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.

VΡ SIGNATURE: JEAN M. WELLS 01/26/2012