2006 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED May 04, 2006 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N23894** 05-04-2006 90229 015 ****61.25 1. Entity Name MARÍNA VILLAGE CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address ONE FISHER ISLAND DRIVE THE CONTINENTAL GROUP FISHER ISLAND, FL. 33109 FISHER ISLAND, FL 33109 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0036634 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent POLIAKOFF, GARY Street Address (P.O. Box Number is Not Acceptable) 3111 STERLING ROAD FORT LAUDERDALE, FL 33312 City Zip Code 8. The above named entify submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD ☐ Defete MIE ☐ Change ☐ Addition TITLE NAME LINDA, PARESKY NAME ONE FISHER ISLAND DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FISHER ISLAND, FL 33109 CITY-ST-ZIP TD ☐ Addition TITLE Delete ALLISON, WOLF NAME NAME Laura Gould ONE FISHER ISLAND DR STREET ADDRESS STREET ADDRESS One Fisher Island Drive Fisher Island, Florida 33109 FISHER ISLAND, FL 33109 CITY-ST-ZIP CITY-ST-ZIP SD Change TITLE Delete TITLE ☐ Addition MELK, KAREN Michael Carsch NAME NAME One Fisher Island Drive STREET ADDRESS ONE FISHE ISLAND DR. STREET ADDRESS Fisher Island, Florida 33109 FISHER ISLAND, FL 33109 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.