

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23894

FILED
Jan 24, 2012
Secretary of State

Entity Name: MARINA VILLAGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6 FISHER ISLAND DR
FISHER ISLAND, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

6 FISHER ISLAND DR
FISHER ISLAND, FL 33109 US

New Mailing Address:

FEI Number: 65-0036634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECK & POLISKOFF
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

CHARLES W. EDGAR, III
CHERRY, EDGAR & SMITH, P.A.
8409 N. MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 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: CHARLES W EDGAR III

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: BROWN, LARRY
Address: ONE FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: T
Name: BARTER, SCOTT
Address: FI CLUB 1 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

Title: P
Name: PARESKY, MARK
Address: ONE FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: LARRY BROWN

S

01/24/2012

Electronic Signature of Signing Officer or Director

Date