2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28448

FILED May 03, 2010 Secretary of State

Entity Name: THE MARINA CLUB OF TAMPA BUILDING M CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2424 W. TAMPA BAY BLVD D-106

TAMPA, FL 33607

Current Mailing Address:

New Mailing Address:

2870 SCHERER DR STE 100 2424 W. TAMPA BAY BLVD SAINT PETERSBURG, FL 33716 US D-106

TAMPA, FL 33607 US

FEI Number: 59-2909936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of New Registered Agent:

WETHENINGTON, HAMILTON, HARRISON + FAIR 1010 N FLORIDA AVE TAMPA, FL 33602

Name and Address of Current Registered Agent:

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:

FAULK, ELIZABETH Name:

Address: 2424 W. TAMPA BAY BLVD. M-408

City-St-Zip: TAMPA, FL 33607

Title: TD

Name: MCGREEVY, PAT

Address: 2424 W. TAMPA BAY BLVD M 401

City-St-Zip: TAMPA, FL 33607

Title: SD

CULLENS, TERRY Name:

Address: 2424 W. TAMPA BAY BLVD M-403

City-St-Zip: TAMPA, FL 33607

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: ELIZABETH FAULK

PD

05/03/2010