

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37462

FILED  
Apr 21, 2008  
Secretary of State

**Entity Name:** MARINA BAY CLUB OF NAPLES CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

GUARDIAN PROPERTY MGMT.  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

6700 LONE OAK BLVD  
NAPLES, FL 34104 US

**New Mailing Address:**

**FEI Number:** 36-3716961

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BRISTOL, CHARLES  
13105 VANDERBILT DR  
#910  
NAPLES, FL 34110 US

**Name and Address of New Registered Agent:**

GUARDIAN PROPERTY MANAGEMENT  
6700 LONE OAK BLVD  
NAPLES, FL 34109 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: BYRON ROSS

04/21/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DVP ( ) Delete  
Name: FROST, NORMAN  
Address: 13105 VANDERBILT #PH01  
City-St-Zip: NAPLES, FL 34110

Title: PD ( ) Delete  
Name: BRISTOL, CHARLES  
Address: 13105 VANDERBILT DR #910  
City-St-Zip: NAPLES, FL 34110

Title: D ( ) Delete  
Name: WAGNER, BILL  
Address: 13105 VANDERBILT DR #502  
City-St-Zip: NAPLES, FL 34110

Title: DT ( ) Delete  
Name: HLAVACEK, JAMES  
Address: 13105 VANDERBILT DR #503  
City-St-Zip: NAPLES, FL 34110

Title: SD ( ) Delete  
Name: EGGERT, RAYMOND  
Address: 13105 VANDERBILT DR #801  
City-St-Zip: NAPLES, FL 34110

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BRISTOL, CHARLIE  
Address: 13105 VANDERBILT #910  
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change ( ) Addition  
Name: FROST, NORM  
Address: 13105 VANDERBILT DR , PH.N  
City-St-Zip: NAPLES, FL 34110

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: HLAVACEK, JAMES  
Address: 13105 VANDERBILT DR #503  
City-St-Zip: NAPLES, FL 34110

Title: S (X) Change ( ) Addition  
Name: EGGERT, RAYMOND  
Address: 13105 VANDERBILT DR #801  
City-St-Zip: NAPLES, FL 34110

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BYRON ROSS

MGR

04/21/2008

Electronic Signature of Signing Officer or Director

Date