

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37462

FILED
Apr 09, 2009
Secretary of State

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

Current Principal Place of Business:

13105 VANDERBILT DRIVE
NAPLES, FL 34110

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:

GUARDIAN PROPERTY MANAGEMENT
6700 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New 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:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

04/09/2009

Electronic Signature of Signing Officer or Director

Date