

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37462

FILED
Apr 28, 2010
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:

6704 LONE OAK BLVD
NAPLES, FL 34104 US

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:

GUARDIAN PROPERTY MANAGEMENT
6704 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

04/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRISTOL, CHARLIE
Address: 13105 VANDERBILT DR. #910
City-St-Zip: NAPLES, FL 34110

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

Title: S
Name: YOUNG, JUDY
Address: 13105 VANDERBILT DR #706
City-St-Zip: NAPLES, FL 34110

Title: T
Name: MCCARTHY, JOSEPH
Address: 13105 VANDERBILT DR #301
City-St-Zip: NAPLES, FL 34110

Title: D
Name: EGGERT, RAYMOND
Address: 13105 VANDERBILT DR #801
City-St-Zip: NAPLES, FL 34110

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: BYRON ROSS

MGR

04/28/2010

Electronic Signature of Signing Officer or Director

Date