2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37462

FILED Apr 18, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

13105 VANDERBILT DRIVE NAPLES, FL 34110

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: HLAVACEK, JAMES

Address: 13105 VANDERBILT DR. #503

City-St-Zip: NAPLES, FL 34110

Title: VP

Name: BRISTOL, CHARLIE

Address: 13105 VANDERBILT DR #910

City-St-Zip: NAPLES, FL 34110

Title: S

Name: LOMBARDOZZI, STEPHEN Address: 13105 VANDERBILT DR #1010

City-St-Zip: NAPLES, FL 34110

Title: T

Name: MCCARTHY, JOSEPH
Address: 13105 VANDERBILT DR #301

City-St-Zip: NAPLES, FL 34110

Title: [

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 L ROSS MGR 04/18/2012