

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38647

FILED
Mar 22, 2011
Secretary of State

Entity Name: MARINA BAY ASSOCIATION, INC.

Current Principal Place of Business:

1801 GLENGARY ST.
FL. 1
SARASOTA, FL 342313637 US

New Principal Place of Business:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

Current Mailing Address:

1801 GLENGARY ST.
FL. 1
SARASOTA, FL 342313637 US

New Mailing Address:

3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 US

FEI Number: 65-0218760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROGRESSICE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY ST., FL 1
SARASOTA, FL 342313637 US

Name and Address of New Registered Agent:

PROGRESSICE COMMUNITY MANAGEMENT, INC.
3701 SOUTH OSPREY AVENUE
SARASOTA, FL 34239 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:

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAINVILLE, WILLIAM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: VP
Name: CAESAR, ALBERT
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: STD
Name: LEVINE, RICHARD
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: D
Name: WILLIS, IAN
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: AS
Name: MARKEL, JIM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

Title: AT
Name: SUTTON, WILLIAM
Address: 3701 SOUTH OSPREY AVENUE
City-St-Zip: SARASOTA, FL 34239

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: WILLIAM SUTTON

AT

03/22/2011

Electronic Signature of Signing Officer or Director

Date