2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39220

FILED Feb 03, 2010 Secretary of State

Entity Name: MARINA POINT HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

500 MARINA POINT DR DAYTONA BEACH, FL 32114

Current Mailing Address:

New Mailing Address:

3280 S. ATLANTIC AVENUE

C/O SOUTHEAST MGMT 3280 S. ATLANTIC AVENUE SUITE A DAYTONA BEACH SHORES, FL 32118

SUITE A

DAYTONA BEACH SHORES, FL 32118 US

FEI Number: 59-3020837

FEI Number Applied For ()

US

FEI Number Not Applicable ()

HUNT, JAMES R

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HUNT, JAMES SOUTHEAST MANAGEMENT 3280 S. ATLANTIC AVENUE SUITE A DAYTONA BEACH SHORES, FL 32118 US

3280 Ś. ATLANTIC AVENUE SUITE A

DAYTONA BEACH SHORES, FL 32118 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: JAMES R. HUNT

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

SAVANT, JOHN Name:

Address: 523 MARIANA POINT DR City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: GINAKES, DEMOS Address: 563 MARINA POINT DR City-St-Zip: DAYTONA BEACH, FL 32114

Title:

CARACCI, DAVID J Name: 2918 NW CATAWBA RD Address: City-St-Zip: PORT CLINTON, OH 43452

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: JAMES R. HUNT MGR. 02/03/2010