## 2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # N42642** 04-24-2006 90391 009 \*\*\*\*61.25 1. Entity Name MARÍNA MILE 84 ASSOCIATION, INC. Principal Place of Business Mailing Address 40057318 3453 FILLMORE ST 3453 FILLMORE ST HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 01252006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number Applied For 65-0343979 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLCINI 3453 FILLMORE ST Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33021 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE TITLE ☐ Delete Change ☐ Addition BIGGER, WILLIAM NAME NAME 2300 GLADES RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON, FL** CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE RICHARD M POLCINI NAME NAME 3453 FILLMORE ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33021 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUBANO, JOSEPH NAME NAME STREET ADDRESS 2555 STATE RD 84 STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

KICKE

SIGNATURE:

FILED