2007 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT (AR) FILED DOCUMENT # N42642 Jan 29, 2007 08:00 AM 1. Entity Name **Secretary of State** MARINA MILE 84 ASSOCIATION, INC. Principal Place of Business Mailing Address 3453 FILLMORE ST 3453 FILLMORE ST HOLLYWOOD FL 33021 HOLLYWOOD FL 33021 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0343979 Not Applicable Ζıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo **POLCINI** Street Address (P.O. Box Number is Not Acceptable) 3453 FILLMORE ST HOLLYWOOD FL 33021 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice 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 trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. IIILE ☐ Defete TITLE ☐ Change Addition NAME BIGGER, WILLIAM NAME U000000607251 STREET ADDRESS STREET ADDRESS 2300 GLADES RD 01/31/07-80030-004 61.25 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** IIILE Delete THE Change Addition NAME NAME RICHARD M POLCINI STREET ADDRESS STREET ADDRESS 3453 FILLMORE ST CITY-S1-7IP HOLLYWOOD FL 33021 CITY-S1-ZIP ME Delete III Change ☐ Addition D NAME NAME RUBANO, JOSEPH STREET ADDRESS STREET ADDRESS 2555 STATE RD 84 CITY - ST - 7IP CITY-ST-ZIP FT LAUDERDALE FL TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ■ Add#ion NAME STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-S1-7IP THE ☐ Defete HIE Change Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY - ST-7IP

Richard H. Polcini T. 1-26-07 (954) 322-0000