

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42642

FILED
Jan 15, 2009
Secretary of State

Entity Name: MARINA MILE 84 ASSOCIATION, INC.

Current Principal Place of Business:

3453 FILLMORE ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

3453 FILLMORE ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 65-0343979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLCINI
3453 FILLMORE ST
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BIGGER, WILLIAM,
Address: 2300 GLADES RD
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: RICHARD M POLCINI,
Address: 3453 FILLMORE ST
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: RUBANO, JOSEPH,
Address: 2555 STATE RD 84
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD POLCINI

TRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date