2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42642

FILED Feb 23, 2011 Secretary of State

Entity Name: MARINA MILE 84 ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3453 FILLMORE ST

HOLLYWOOD, FL 33021 US

Current Mailing Address: New Mailing Address:

3453 FILLMORE ST

HOLLYWOOD, FL 33021 US

FEI Number: 65-0343979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

POLCINI 3453 FILLMORE ST

HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

9

OFFICERS AND DIRECTORS:

Title: [

Name: BIGGER, WILLIAM Address: 2300 GLADES RD City-St-Zip: BOCA RATON, FL

Title:

 Name:
 RICHARD M POLCINI

 Address:
 3453 FILLMORE ST

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title:

Name: RUBANO, JOSEPH Address: 2555 STATE RD 84 City-St-Zip: FT LAUDERDALE, FL

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: RICHARD POLCINI TREA 02/23/2011