

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N92000000142

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** MARINA REAL CONDOMINIUM NO. 1 ASSOCIATION, INC.

**Current Principal Place of Business:**

2510 N.W. 97 AVENUE, STE 200  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

2510 N.W. 97 AVENUE, STE 200  
DORAL, FL 33172 US

**New Mailing Address:**

**FEI Number:** 65-0324597

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PIQUE, SILVIA  
EXCEL MANAGEMENT  
2510 NW 97 AVE 200  
MIAMI, FL 33172 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:** P/D  
**Name:** ALVAREZ, HUMBERTO  
**Address:** 2510 NW 97 AVENUE # 200  
**City-St-Zip:** DORAL, FL 33172

**Title:** S/D  
**Name:** CARDONA, MARIO  
**Address:** 2510 NW 97 AVENUE # 200  
**City-St-Zip:** DORAL, FL 33172

**Title:** T/D  
**Name:** CASTILLO, MARIO  
**Address:** 2510 NW 97 AVENUE # 200  
**City-St-Zip:** DORAL, FL 33172

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:** HUMBERTO ALVAREZ

P/D

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date