

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000142

FILED
Feb 14, 2012
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

PD

02/14/2012

Electronic Signature of Signing Officer or Director

Date