2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006162

US

FILED Apr 23, 2010 Secretary of State

Entity Name: MARINA REAL CONDOMINIUM NO. 4 ASSOCIATION, INC.

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

2510 NW 97 AVE SUITE 200

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

2510 NW 97 AVE SUITE 200 DORAL, FL 33172

FEI Number: 65-0549466 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:

PIQUE, SYLVIA C/O EXCEL MANAGEMENT 2510 NW 97 AVE #200 DORAL, FL 33172 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 NORBERTO, ALMEIDA

 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 DORAL, FL 33172 US

Title: T

 Name:
 GONZALEZ, ALEJANDRO

 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 DORAL, FL 33172 US

Title: S

 Name:
 ESCANDELL, PEDRO

 Address:
 2510 NW 97 AVENUE #200

 City-St-Zip:
 DORAL, FL 33172 US

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: NORBERTO ALMEIDA P 04/23/2010