2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 17, 2008 8:00 am Secretary of State

ANNUAL REPORT

04-17-2008 90036 019 ****61.25 DOCUMENT # N95000004824 MARÍNA REAL CONDOMINIUM NO. 6 ASSOCIATION, INC. Principal Place of Business Mailing Address C/O EXCEL MANAGEMENT ASSOCIATES, INC. C/O EXCEL MANAGEMENT 2510 NW 97TH AVE #200 2510 N.W. 97TH AVENUE, SUITE 200 DORAL, FL 33172 DORAL, FL 33172 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 65-0609195 Applied For City & State City & State Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIQUE, SYLVIA Street Address (P.O. Box Number is Not Acceptable) C/O EXCEL MANAGEMENT 2510 NW 97 AVE 200 MIAMI, FL 33172 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Addition DIAZ DE ARCE, OMAR NAME NAME STREET ADDRESS 1175 NW 123 COURT STREET ADDRESS CITY-ST-7/P MIAMI, FL 33182 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE RIVERA, ANTONIO NAME 1145 NW 123 COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP ☐ Delete __ Change _____ Addition_ TITLE BRAVO, IVAN NAME NAME STREET ADDRESS 1185 NW 123 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE MEDINA, ERICK NAME NAME 1183 NW 123 CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SJ-ZIP ☐ Delete ☐ Change ■ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP £2. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR