2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 10, 2007 8:00 am Secretary of State DOCUMENT # N97000001074 01-10-2007 90051 014 ****61.25 VIA MARINA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 248 VENETIAN DRIVE 248 VENETIAN DRIVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062007 Chg-NP CR2E037 (12/06) City & State City & State Applied For 59-3500174 Not Applicable 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 WARNER, KEVIN P 248 VENETIAN DR. Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH, FL 33483 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 Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Detete TITLE ☐ Addition WARNER, KEVIN P NAME NAME STREET ADDRESS 248 VENETIAN DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE VPD ☐ Delete TITLE Change ■ Addition KNEAFSEY, JACK NAME NAME STREET ADDRESS 252 VENETIAN DRIVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHUMANN, MARK NAME NAME STREET ADDRESS 246 VENETIAN DR STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STORM WARNER, JOHN STREET ADDRESS STREET ADDRESS 256 VENETIAN DE DELPAY BEACH F CITY-ST-7IP CITY-ST-ZIP TITLE Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIME ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. 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.

KEVIN P. WARNER 1-7-07 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNI