2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # N97000001074** 1. Entity Name VIA MARINA HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 248 VENETIAN DOIVE 248 VENETIAN DRIVE

FILED Mar 05, 2008 08:00 All Secretary of State

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US							
DO NOT WRITE IN THIS SPAC				03022008 4. FEI Numb 59-350	No Chg-NP	CR2E037 (4/06) Applied For Not Applicable \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent						1.00 1/0401100	
WARNER, KEVIN P 248 VENETIAN DR. DELRAY BEACH, FL 33483				DO NOT WRITE IN THIS SPACE			
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							
	Filing Fee is \$61.25 Due by May 1, 2008	Election Campaign Finan Trust Fund Contribution.	ocing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIRE	CTORS			<u> </u>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WARNER, KEVIN P 248 VENETIAN DRIVE DELRAY BEACH, FL 33483				U00000 03/20/08-	848617 80022-022 61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD KNEAFSEY, JACK 252 VENETIAN DRIVE DELRAY BEACH, FL 33483						
NAME STREET ADDRESS CITY-ST-ZIP	SD SCHUMANN, MARK 246 VENETIAN DR DELRAY BEACH, FL 33483			DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WARNER, JOHN 256 VENETIAN DR. DELRAY BEACH, FL 33483			IN THIS SPACE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	•						
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
12. I hereby o	ertify that the information supplied with this fi on this report or supplemental report is true a	ling does not qualify for the exe	mptions control	ained in Chapter 119	9, Florida Statutes. I t	further certify that the information	

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.