

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 11, 2006
Secretary of State

DOCUMENT# N97000003992

Entity Name: MARINA TOWER ASSOCIATION, INC.

Current Principal Place of Business:1233 N. GULFSTREAM AVENUE
SARASOTA, FL 34240**New Principal Place of Business:**1233 N. GULFSTREAM AVENUE
SARASOTA, FL 34246**Current Mailing Address:**SUNVAST MANAGEMENT
381 INTERSTATE BLVD
SARASOTA, FL 34240**New Mailing Address:**MARINA TOWER ASSOCIATION, INC
1233 N. GULFSTREAM AVE
SARASOTA, FL 34236

FEI Number: 65-0834994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SUNVAST MANAGEMENT
381 INTERSTATE BLVD
SARASOTA, FL 34240 US**Name and Address of New Registered Agent:**SARAKINIS, ANDREW L
1233 N. GULFSTREAM AVE
SARASOTA, FL 34236 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: ANDREW L SARAKINIS

07/11/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: DP () Delete
Name: MORTON, DAVID
Address: 1233 N. GULFSTREAM AVENUE
City-St-Zip: SARASOTA, FL 34236Title: TD () Delete
Name: DONEGAN, RICHARD
Address: 1233 N. GULFSTREAM AVENUE
City-St-Zip: SARASOTA, FL 34236Title: SD () Delete
Name: WEISS, WILLIAM
Address: 1233 N. GULFSTREAM AVENUE
City-St-Zip: SARASOTA, FL 34236Title: D () Delete
Name: MORAN, JOHN
Address: 1233 N. GULFSTREAM AVENUE
City-St-Zip: SARASOTA, FL 34236Title: D () Delete
Name: ZAZARINO, LOUIS
Address: 1233 N GULF STREAM AVE
City-St-Zip: SARASOTA, FL 34236**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICHARD O. DONEGAN

TD

07/11/2006

Electronic Signature of Signing Officer or Director

Date