

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006833

FILED
Feb 20, 2009
Secretary of State

Entity Name: MARINA ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2625 N HARBOR CITY BLVD
STE 2
MELBOURNE, FL 32935

New Principal Place of Business:

18 MARINA ISLES BLVD.
INDIAN HARBOR BEACH, FL 32937

Current Mailing Address:

2625 N HARBOR CITY BLVD
STE 2
MELBOURNE, FL 32935

New Mailing Address:

FEI Number: 59-3448562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, EDWARD
16-B MARINA ISLES BLVD.
INDIAN HARBOR BEACH, FL 32937 US

Name and Address of New Registered Agent:

VINCENT, EDWARD
16B MARINA ISLES BLVD.
INDIAN HARBOR BEACH, FL 32937 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: _____

02/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: RYAN, ELAINE
Address: 14-F MAINA ISLES BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP () Delete
Name: ATKINS, BRANDON
Address: 49 MARINA ISLES BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: PD () Delete
Name: VINCENT, EDWARD
Address: 16-B MARINA ISLES BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: RYAN, ELAINE
Address: 14F MAINA ISLES BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP (X) Change () Addition
Name: WALL, BARBARA
Address: 16F MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: PD (X) Change () Addition
Name: VINCENT, EDWARD
Address: 16B MARINA ISLES BLVD
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby certify that the information supplied with this filing does not qualify 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: EDWARD VINCENT

PD

02/20/2009

Electronic Signature of Signing Officer or Director

Date