

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006833

FILED
Jan 07, 2010
Secretary of State

Entity Name: MARINA ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

18 MARINA ISLES BLVD.
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

2625 N HARBOR CITY BLVD
STE 2
MELBOURNE, FL 32935

New Mailing Address:

2625 N HARBOR CITY BLVD
SUITE 2
MELBOURNE, FL 32935

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

Name and Address of New Registered Agent:

VINCENT, EDWARD
16B MARINA ISLES BLVD.
INDIAN HARBOUR 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: EDWARD VINCENT

01/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST
Name: RYAN, ELAINE
Address: 14F MARINA ISLES BLVD
City-St-Zip: INDIAN HAROUR BEACH, FL 32937

Title: VP
Name: WALL, BARBARA
Address: 16F MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: PD
Name: VINCENT, EDWARD
Address: 16B MARINA ISLES BLVD
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: EDWARD VINCENT

P

01/07/2010

Electronic Signature of Signing Officer or Director

Date