

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000007199

FILED
Jan 11, 2011
Secretary of State

Entity Name: MARINA MANOR ASSOCIATION, INC.

Current Principal Place of Business:

5545 HARBOR DRIVE
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

5545 HARBOR DRIVE
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3300876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL W
5545 HARBOR DRIVE
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: MICHAEL THOMPSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THOMPSON, MICHAEL W
Address: 5545 HARBOR DRIVE
City-St-Zip: LAKELAND, FL 33809

Title: VD
Name: WARLEN, DEBORAH
Address: 5415 HARBOR DRIVE EAST
City-St-Zip: LAKELAND, FL 33809

Title: SD
Name: MUMBAUER, MELISSA
Address: 5322 HARBOR DRIVE EAST
City-St-Zip: LAKELAND, FL 33809

Title: TD
Name: ROMIG, COREY
Address: 5427 HARBOR DRIVE EAST
City-St-Zip: LAKELAND, FL 33809

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: COREY ROMIG

TD

01/11/2011

Electronic Signature of Signing Officer or Director

Date