

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005668

FILED
Mar 18, 2009
Secretary of State

Entity Name: MARINA GARDENS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1061 E INDIANTOWN RD STE 410
JUPITER, FL 33477

New Principal Place of Business:

1061 E INDIANTOWN RD STE 410
JUPITER, FL 33477

Current Mailing Address:

1061 E INDIANTOWN RD STE 410
JUPITER, FL 33477

New Mailing Address:

1061 E INDIANTOWN RD STE 410
JUPITER, FL 33477

FEI Number: 65-0982044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKLE, CRAIG
1061 E INDIANTOWN RD STE 410
JUPITER, FL 33477 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LYSAKER, EARL
Address: 19 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P () Delete
Name: HEDGES, LYNDIA
Address: 56 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T () Delete
Name: WAGNER, BUD
Address: 52 MARINA GARDENS DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: MILLER, RUSSELL
Address: 44 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S () Delete
Name: FRICKER, MAX
Address: 14 MARINA GARDENS DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, BUD
Address: 52 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VPD (X) Change () Addition
Name: FRICKER, MAX
Address: 14 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: T (X) Change () Addition
Name: PEREZ, RAMON
Address: 36 MARINA GARDENS DR
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SD (X) Change () Addition
Name: FERRO, CINDY
Address: 56 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: MANG, HELGA
Address: 13 MARINA GARDENS DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BUD WAGNER

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date