2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005668

FILED Feb 16, 2010 Secretary of State

Entity Name: MARINA GARDENS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1061 E INDIANTOWN RD STE 410 JUPITER, FL 33477

Current Mailing Address: 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: Name and Address of New Registered Agent:

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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: F

Name: WAGNER, BUD

Address: 52 MARINA GARDENS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: S

Name: HERMAN, JAMES

Address: 34 MARINA GARDENS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title:

Name: LEVY, GERRY

Address: 25 MARINA GARDENS DR

City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VF

Name: FERRO, CINDY

Address: 56 MARINA GARDENS DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: BUD WAGNER P 02/16/2010