

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131405

Entity Name: ONE MARINA PLACE, INC.

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL 33435

New Principal Place of Business:

633 KINGFISH RD.
NORTH PALM BEACH, FL 33408

Current Mailing Address:

639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL 33435

New Mailing Address:

633 KINGFISH RD.
NORTH PALM BEACH, FL 33408

FEI Number: 20-0676959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, DAVID
639 EAST OCEAN AVENUE
SUITE 101
BOYTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

GORDON, DAVID P P
633 KINGFISH RD.
NORTH PALM BEACH, FL 33408 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: DAVID P GORDON

05/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GORDON, DAVID P P
Address: 633 KINGFISH RD.
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID P GORDON

P

05/28/2010

Electronic Signature of Signing Officer or Director

Date