2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P94000080352

1. Entity Name

MARINA APARTMENTS, INC.



FILED Apr 23, 2007 08:00 AM Secretary of State

Principal Place of Business

Mailing Address

P.O. BOX 85

WEST PALM BEACH, FL 33402

P.O. BOX 85

WEST PALM BEACH, FL 33402



DO NOT WRITE IN THIS SPACE

03152007 No Chg-P CR2E034 (11/05)

4. FE! Number 65-0530131

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

JOHNSON, SCOTT A 505 S. FLAGLER DR. STE #1010 WEST PALM BEACH, FL 33401

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 **9.** Etection Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME JOHNSON, RICHARD S JR. STREET ADDRESS 505 S FLAGLER DR SUITE 1010 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE JOHNSON, SCOTT A NAME STREET ADDRESS 505 S FLAGELER DR SUITE 1010 CITY-ST-ZIP WEST PALM BEACH, FL TITLE KOENIG, PATRICK STREET ADDRESS 505 S FLAGLER DR SUITE 1010 CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone 6