

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000060436

Entity Name: MARINA AT MARINA BAY, INC.

**FILED**  
**Apr 07, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028

**New Principal Place of Business:**

**Current Mailing Address:**

13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 65-0931623

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

MONTAPERTO, ROBERT  
13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028 US

**Name and Address of New Registered Agent:**

GIL, LILIAN  
13651 N.W. 4TH STREET  
PEMBROKE PINES, FL 33028 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: LILIAN GIL

04/07/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PT  
Name: TAPLIN, JACK  
Address: 501 CASUARINO CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP  
Name: TAPLIN, JACK  
Address: 501 CASUARINA CONCOURSE  
City-St-Zip: CORAL GABLES, FL 33143

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: JACK TAPLIN

PT

04/07/2011

Electronic Signature of Signing Officer or Director

Date