

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002454

FILED
May 01, 2012
Secretary of State

Entity Name: CRIMSON HARBOUR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

450 KNIGHTS RUN AVE.
TAMPA, FL 33602

New Principal Place of Business:

402 KNIGHTS RUN AVE.
100
TAMPA, FL 33602

Current Mailing Address:

450 KNIGHTS RUN AVE.
TAMPA, FL 33602

New Mailing Address:

402 KNIGHTS RUN AVE.
100
TAMPA, FL 33602

FEI Number: 20-4668279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT COMPANY
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WEISSER, RONALD
402 KNIGHT'S RUN AVE.
100
TAMPA, FL 33602 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: RON WEISSER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLLS, MIKE
Address: 1980 POST OAK BLVD #1600
City-St-Zip: HOUSTON, TX 77056

Title: DPST
Name: WEISSER, RONALD
Address: 402 KNIGHTS RUN AVE.
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WEISSER, JACK
Address: 402 KNIGHTS RUN AVE.
City-St-Zip: TAMPA, FL 33602

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: JACK WEISSER

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date