

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34625

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE BLUFFS MARINA ASSOCIATION, INC.

Current Principal Place of Business:

1320 TIDAL POINTE BLVD
JUPITER, FL 33477

New Principal Place of Business:

636 US 1
107
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1320 TIDAL POINTE BLVD
JUPITER, FL 33477

New Mailing Address:

PO BOX 33328
PALM BEACH GARDENS, FL 33420

FEI Number: 59-2762677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKER, CHRISTOPHER J
1320 TIDAL POINTE BLVD
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

MAY, MARK R
636 US 1
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: MARK R MAY

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAY, MARK R
Address: 636 US 1 # 107
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: MAY, JENELLE E
Address: 636 US 1 #107
City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK R MAY

PD

04/26/2012

Electronic Signature of Signing Officer or Director

Date