

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021578

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, INC.

**Current Principal Place of Business:**

USEPPA ISLAND  
MAIN STREET  
BOKEELIA, FL 33922

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 640  
BOKEELIA, FL 33922

**New Mailing Address:**

FEI Number: 65-0904595

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MOOREY, THOMAS E  
1430 ROYAL PALM SQUARE BLVD. #105  
FORT MYERS, FL 33919 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VSTD ( ) Delete  
Name: BECKSTEAD, GARFIELD R  
Address: POST OFFICE BOX 640  
City-St-Zip: BOKEELIA, FL 33922

Title: PD ( ) Delete  
Name: FITZSIMMONS, TIMOTHY  
Address: P.O. BOX 640  
City-St-Zip: BOKEELIA, FL 33922

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY FITZSIMMONS

PD

04/23/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date