2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021578

US

FILED Feb 25, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

8115 MAIN STREET BOKEELIA, FL 33922

Current Mailing Address: New Mailing Address:

P.O. BOX 640

BOKEELIA, FL 33922 US

FEI Number: 65-0904595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD

 Name:
 WEST, TERRY A

 Address:
 POST OFFICE BOX 640

 City-St-Zip:
 BOKEELIA, FL 33922 US

Title: PD

Name: FITZSIMMONS, TIMOTHY G

Address: P.O. BOX 640

City-St-Zip: BOKEELIA, FL 33922

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: TIMOTHY G. FITZSIMMONS

PD

02/25/2010