

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021578

FILED
Feb 18, 2011
Secretary of State

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

Current Principal Place of Business:

8115 MAIN STREET
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 640
BOKEELIA, FL 33922 US

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

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 FITZSIMMONS

PRES

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date