

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001915

FILED
Apr 28, 2009
Secretary of State

Entity Name: INDIGO REEF MARINA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11600 1ST AVENUE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

800 DUCK KEY DRIVE
DUCK KEY, FL 33050

New Mailing Address:

FEI Number: 20-4386861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOBY, MICHELLE
800 DUCK KEY DRIVE
DUCK KEY, FL 33050 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: PD () Delete
Name: BIANCO, VINCE
Address: 14659 STIRRUP LANE
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: SMOLENY, CHARLES
Address: 19500 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: S/T () Delete
Name: ROSS, FRED
Address: 75 NORTH STREET, SUITE 350
City-St-Zip: PITTSFIELD, MA 01201

Title: D () Delete
Name: KRAMER, BONNIE
Address: 4400 EDGEFIELD ROAD
City-St-Zip: KENSINGTON, MD 20895

Title: D () Delete
Name: SINGH, PRITAM
Address: 6805 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: SMOLENY, CHARLES
Address: 19500 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: DS (X) Change () Addition
Name: ROSS, FRED
Address: 75 NORTH STREET, SUITE 350
City-St-Zip: PITTSFIELD, MA 01201

Title: DV (X) Change () Addition
Name: PALIVG, EDWARD
Address: 2848 NE 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: D (X) Change () Addition
Name: HAYNES, RICHARD
Address: 2801 CORAL SHORES DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33306

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VINCE BIANCO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date