2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021578

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

FILED Feb 25, 2014 Secretary of State CC2992133981

Current Principal Place of Business:

8115 MAIN STREET BOKEELIA, FL 33922

Current Mailing Address:

P.O. BOX 640

BOKEELIA, FL 33922 US

FEI Number: 65-0904595 Certificate of Status Desired: No

Name and Address of Current 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

Officer/Director Detail:

Title VSTD

Title PD

Name WEST, TERRY A

Name FITZSIMMONS, TIMOTHY G

Address POST OFFICE BOX 640

Address P.O. BOX 640

City-State-Zip: BOKEELIA FL 33922

City-State-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

PRESIDENT

02/25/2014