2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717906

FILED Apr 27, 2007 Secretary of State

Entity Name: NAPLES BAY BOAT DOCK ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1100 8TH AVENUE, SOUTH NAPLES, FL 34102 **Current Mailing Address: New Mailing Address:** 171 WEST GOLDEN GATE BLVD 3680 3RD AVENUE N.W. NAPLES, FL 34120 NAPLES, FL 34120 FEI Number: 59-2043099 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: ROBERTSON, ROBIN ROBERTSON, ROBIN 3680 3RD AVÉNUE N.W. 171 W GOLDEN GATE BLVD NAPLES, FL 34120 NAPLES, FL 34120 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: 04/27/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HARRISON, MICHAEL Name: Name: Address: 1392 RAMBLEWOOD DRIVE Address: City-St-Zip: EAST LANSING, MI 48823 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BROWN, WILBERT Name: 1100 8TH AVENUE S., 126-G Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: **PRES** () Delete Title: () Change () Addition FOUNTAIN, RICHARD Name: Name: 1100 8TH AVENUE S., Address: Address: City-St-Zip: NAPLES, FL City-St-Zip: Title: () Delete Title: () Change () Addition Name: DUBIS, JOSEPH Name: 1100 8TH AVES 123 F Address: Address: City-St-Zip: NAPLES, FL 34102 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD FOUNTAIN PRES 04/27/2007