

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717906

FILED
Apr 23, 2009
Secretary of State

Entity Name: NAPLES BAY BOAT DOCK ASSOCIATION, INC.

Current Principal Place of Business:

1100 8TH AVENUE, SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

3680 3RD AVENUE N.W.
NAPLES, FL 34120

New Mailing Address:

745 12TH AVE S. #AA
NAPLES, FL 34102

FEI Number: 59-2043099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTSON, ROBIN
3680 3RD AVENUE N.W.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MOORE PROPERTY MGMT
745 12TH AVE S #AA
NAPLES, FL 34102 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: JOHN MCGUSHIN

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MATTHES, RICH
Address: 1100 8TH AVE S 323F
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: BROWN, WILBERT
Address: 1100 8TH AVENUE S., 126-G
City-St-Zip: NAPLES, FL

Title: PRES () Delete
Name: FOUNTAIN, RICHARD
Address: 1100 8TH AVENUE S.,
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: DUBIS, JOSEPH
Address: 1100 8TH AVES 123 F
City-St-Zip: NAPLES, FL 34102

Title: D () Delete
Name: HAMILTON, ANNE
Address: 1100 8TH AVE S 324F
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date