2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717906

FILED Apr 13, 2011 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:

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 MATTHES, RICH

 Address:
 1100 8TH AVE S 323F

 City-St-Zip:
 NAPLES, FL 34102

Title: T

Name: BROWN, WILBERT Address: 1100 8TH AVENUE S., 126-G

City-St-Zip: NAPLES, FL

Title: VP

Name: CORDEAU, ROBERT Address: P. O. BOX 6093 City-St-Zip: WOLCOTT, CT 06716

Title: F

 Name:
 DUBIS, JOSEPH

 Address:
 1100 8TH AVES 123 F

 City-St-Zip:
 NAPLES, FL 34102

Title:

Name: SPENCE, MIKE
Address: 2075 S. MORELAND RC
City-St-Zip: NEW BERLIN, WI 53151

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

SIGNATURE: JOE DUBIS P 04/13/2011