

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737799

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE OLE MARINA DOCKS ASSOCIATION, INC.

Current Principal Place of Business:

1200 6TH AVE SOUTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 767
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 59-2168610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNSTROM, CARL M
3096 TAMIAMI TRAIL N.
SUITE 4
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

FERNSTROM, CARL M
3096 TAMIAMI TRAIL N.
SUITE 1
NAPLES, FL 34103 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: CARL M. FERNSTROM

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LUCIANO, GENE
Address: 3096 TAMIAMI TRAIL N, STE 4
City-St-Zip: NAPLES, FL 34103

Title: VPD () Delete
Name: FERNSTROM, CARL M
Address: 1200 6TH AVE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: TD () Delete
Name: FERNSTROM, LENE
Address: 3096 TAMIAMI TRAIL N, STE 4
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LUCIANO, GENE
Address: 1200 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: VPD (X) Change () Addition
Name: FERNSTROM, CARL M
Address: 3096 TAMIAMI TRAIL N, SUITE 1
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change () Addition
Name: FERNSTROM, LENE
Address: 3096 TAMIAMI TRAIL N, STE 1
City-St-Zip: NAPLES, FL 34103

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: CARL M. FERNSTROM

VPD

04/20/2009

Electronic Signature of Signing Officer or Director

Date