2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742924

FILED Mar 11, 2011 Secretary of State

Entity Name: COMMODORE CLUB CONDOMINIUM ASSOCIATION OF BURNT STORE MARINA, INC.

Current Principal Place of Business: New Principal Place of Business:

1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33980

Current Mailing Address: New Mailing Address:

P.O. BOX 380758 MURDOCK, FL 33938

FEI Number: 59-2014947 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:

WISHARD, KRISTINE

1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 US

THE GATEWAY GROUP
1532 RIO DE JANEIRO AVENUE
PUNTA GORDA, FL 33983 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: KRISTINE WISHARD 03/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 SHELLY, KEN

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD

Name: SPITLER, JOHN Address: PO BOX 380758 City-St-Zip: MURDOCK, FL 33938

Title: SD

 Name:
 ACKEN, SASKIA

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: TD

 Name:
 LOREDO, TOM

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title:

 Name:
 UNISON, JOHN

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

Title: [

 Name:
 SURETTE, WILLIAM

 Address:
 PO BOX 380758

 City-St-Zip:
 MURDOCK, FL 33938

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: KEN SHELLY PD 03/11/2011