

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745487

FILED
Jul 12, 2012
Secretary of State

Entity Name: SALERNO PINES BOAT BASIN ASSOCIATION, INC.

Current Principal Place of Business:

3006 SE WAALER ST
STUART, FL 34997

New Principal Place of Business:

8609 SE WOODWIND STREET
HOBE SOUND, FL 33455

Current Mailing Address:

3006 SE WAALER ST
STUART, FL 34997

New Mailing Address:

8609 SE WOODWIND STREET
HOBE SOUND, FL 33455

FEI Number: 59-2311071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINS, CHRISTOPHER A
3006 SE WAALER ST
STUART, FL 34997 US

Name and Address of New Registered Agent:

BOHATYRITZ, THOMAS W
8609 SE WOODWIND ST.
HOBE SOUND, FL 33455 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: THOMAS BOHATYRITZ

07/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIMPANERO, GREGG
Address: 5320 SW LANDING CREEK DR
City-St-Zip: PALM CITY, FL 34990

Title: T
Name: BOHATYRITZ, THOMAS W
Address: 8609 SE WOODWIND ST.
City-St-Zip: HOBE SOUND, FL 33455

Title: VP
Name: FILMAN, LOU
Address: 1140 SE BUTTONWOOD CIR
City-St-Zip: STUART, FL 34997

Title: SEC
Name: OEHRLE, FAYE
Address: 2676 NE SEWALLS LANDING WAY
City-St-Zip: JENSEN BCH., FL 34957

Title: D
Name: DODGE, CARLETON
Address: 4480 SE CHELSEA CIR.
City-St-Zip: STUART, FL 34997

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: GREGG TIMPANARO

P

07/12/2012

Electronic Signature of Signing Officer or Director

Date