

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755322

FILED
Apr 06, 2004
Secretary of State**Entity Name:** THE DOCK ON THE BAY ASSOCIATION, INC.**Current Principal Place of Business:**3440 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228**New Principal Place of Business:****Current Mailing Address:**3440 GULF OF MEXICO DR.
LONGBOAT KEY, FL 34228**New Mailing Address:****FEI Number:** 59-2115950**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, SUSAN
3440 GULF OF MEXICO DR
LONGBOAT KEY, FL 33548**Name and Address of New Registered Agent:**SMITH, SUSAN
3440 GULF OF MEXICO DR
LONGBOAT KEY, FL 34228

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: _____

04/06/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BYDALEK, ED
Address: 3440 GULF OF MEXICO
City-St-Zip: LONGBOAT KEY, FL 34228

Title: T () Delete
Name: DICKERSON, DONALD M,
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: PD () Delete
Name: CHIPMAN, SHEILA
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: ROUSE, CY
Address: 3440 GULF OF MEXICO
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: RATTRAY, MIKE
Address: 3440 GULF OF MEXICO
City-St-Zip: LONGBOAT KEY, FL 34228

Title: S () Delete
Name: SMITH, SUSAN
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: RATTRAY, MICHAEL
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D/VP (X) Change () Addition
Name: DOLAN, WILLIAM
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: MACLEAN, DON
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: FISHMAN, GEORGE
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D (X) Change () Addition
Name: ROWE, REAGAN
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSAN SMITH

S

04/06/2004

Electronic Signature of Signing Officer or Director

Date

DICKERSON, DON T
3440 GULF OF MEXICO DR
LONGBOAT KEY, FL. 34228