2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755322

FILED Jan 29, 2010 Secretary of State

Entity Name: THE DOCK ON THE BAY ASSOCIATION, INC.

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

3440 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228

Current Mailing Address: New Mailing Address:

3440 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 3440 GULF OF MEXICO DR. LONGBOAT KEY, FL 34228

FEI Number: 59-2115950 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:

SMITH, SUSAN 3440 GULF OF MEXICO DR LONGBOAT KEY, FL 34228 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: D/P

Name: GEIS, DAVID

Address: 3440 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: D/VP

Name: HOFFMANN, GREG
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: OLIN, RICHARD

Address: 3440 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: [

Name: WOOD, LIONEL

Address: 3440 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

Title: D/T

Name: DICKERSON, DON
Address: 3440 GULF OF MEXICO DR
City-St-Zip: LONGBOAT KEY, FL 34228

Title:

Name: SMITH, SUSAN

Address: 3440 GULF OF MEXICO DR City-St-Zip: LONGBOAT KEY, FL 34228

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: SUSAN SMITH S 01/29/2010