

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759039

FILED
Apr 29, 2011
Secretary of State

Entity Name: ROCKY POINT HARBOR ASSOCIATION, INC.

Current Principal Place of Business:

1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 US

New Principal Place of Business:

Current Mailing Address:

1207 N. HIMES AVE
SUITE 3
TAMPA, FL 33607 US

New Mailing Address:

FEI Number: 59-2168756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNIQUE PROPERTY SERVICES INC
1207 N. HIMES AVE.
SUITE 3
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

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: VD
Name: BERESFORD, BARBARA
Address: 1715 N. WESTSHORE BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33607

Title: PD
Name: DIXON, SUZI
Address: 1715 N. WESTSHORE BLVD. SUITE 130
City-St-Zip: TAMPA, FL 33607

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: SUZI DIXON

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date