

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770780

FILED
Feb 19, 2009
Secretary of State

Entity Name: INDIAN RIVER POINT MARINA ASSOCIATION, INC.

Current Principal Place of Business:

3200 NE BREAKWATER DR.
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

3250 N.E. CANDICE AVNEUE, #3
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 59-2406924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG, JOSEPH
3991 NE BREAKWATER DRIVE
JENSEN BCH, FL 34957 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: P () Delete
Name: MATTINGLY, WALT
Address: 4061 NE BREAKWATER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: T () Delete
Name: LANG, JOSEPH D
Address: 3991 NE BREAKWATER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: VP () Delete
Name: PFLUGER, ERNIE
Address: 4020 NE BREAKWATER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: S () Delete
Name: ANSON, PHILIP
Address: 4010 NE BREAKWATER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: M () Delete
Name: SERRANO, WILLIAM
Address: 3981 NE BREAKWATER DR
City-St-Zip: JENSEN BEACH, FL 34957

Title: M () Delete
Name: BENJAMIN, ASHLEY
Address: 3990 NE BREAKWATER DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOSEPH LANG

T

02/19/2009

Electronic Signature of Signing Officer or Director

Date