2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770780

FILED Mar 20, 2012 Secretary of State

Entity Name: INDIAN RIVER POINT MARINA ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

3200 NE BREAKWATER DR. JENSEN BEACH, FL 34957

Current Mailing Address:

FEI Number: 59-2406924

New Mailing Address:

3250 N.E. CANDICE AVNEUE, #87 JENSEN BEACH, FL 34957

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

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LANG, JOSEPH 3991 NE BREAKWATER DRIVE JENSEN BCH, FL 34957

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

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

TALLBACKA, JAMES R Name: Address: 3940 NE BREAKWATER DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: LANG, JOSEPH W

Address: 3991 NE BREAKWATER DRIVE City-St-Zip: JENSEN BEACH, FL 34957

Title: VΡ

BYREN, JOHN O Name:

3051 NE BREAKWATER DRIVE Address: City-St-Zip: JENSEN BEACH, FL 34957

Title:

Name: ANSON, PHILIP

4010 NE BREAKWATER DR Address: City-St-Zip: JENSEN BEACH, FL 34957

Title:

BENJAMIN, ASHLEY Name: 3990 NE BREAKWATER DR Address: JENSEN BEACH, FL 34957 City-St-Zip:

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: JOSEPH W. LANG T 03/20/2012