

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770965

FILED
Mar 12, 2009
Secretary of State

Entity Name: ISLAMORADA CHARTERBOAT ASSOCIATION, INC.

Current Principal Place of Business:

272 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070 US

New Principal Place of Business:

272 S. COCONUT PALM BLVD.
TAVERNIER, FL 33070 US

Current Mailing Address:

P.O. BOX 462
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 59-2344436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUEL, CURTIS F.
40 HIGHPOINT ROAD, G-105, BOX 12
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

STEVE LEOPOLD
272 S. COCONUT PALM BLVD
TAVERNIER, FL 33070 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: STEVE LEOPOLD

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEOPOLD, STEVE
Address: 272 S. COCONUT PALM BLVD.
City-St-Zip: TAVERNIER, FL 33070

Title: VD () Delete
Name: PETRUCCO, JOSEPH
Address: 87200 OVERSEAS HWY #P-1
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: BROWER, AARON
Address: 228 OLEANDER DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: TD () Delete
Name: HARBAUGH, DIANNE
Address: 299 WOODS AVE
City-St-Zip: TAVERNIER, FL 33070

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
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: DIANNE HARBAUGH

TD

03/12/2009

Electronic Signature of Signing Officer or Director

Date