2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770965

FILED Mar 04, 2012 Secretary of State

Entity Name: ISLAMORADA CHARTERBOAT ASSOCIATION, INC.

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

272 S. COCONUT PALM BLVD. 112 PEACE AVE

TAVERNIER, FL 33070 US TAVERNIER, FL 33070 US

Current Mailing Address: New Mailing Address:

P.O. BOX 462

ISLAMORADA, FL 33036

FEI Number: 59-2344436 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:

STEVE LEOPOLD SHANNON ATTALES 272 S. COCONUT PALM BLVD 112 PEACE AVE

TAVERNIER, FL 33070 US 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: SHANNON ATTALES 03/04/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHANNON, ATTALES Address: 112 PEACE AVE City-St-Zip: TAVERNIER, FL 33070

Title: VD

Name: LEOPOLD, STEVE

Address: 272 S. COCONUT PALM BLVD. City-St-Zip: TAVERNIER, FL 33037

Title: SD

 Name:
 ANDERSON, BRUCE

 Address:
 580 BONITO AVE

 City-St-Zip:
 KEY LARGO, FL 33037

Title: TD

 Name:
 HARBAUGH, DIANNE

 Address:
 299 WOODS AVE

 City-St-Zip:
 TAVERNIER, FL 33070

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: DIANNE HARBAUGH TD 03/04/2012