

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K92337

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE MOORINGS AT CARRABELLE, INC.

Current Principal Place of Business:

1000 US HWY 98
CARRABELLE, FL 32322

New Principal Place of Business:

Current Mailing Address:

1000 US HWY 98
P.O. BOX M
CARRABELLE, FL 32322

New Mailing Address:

FEI Number: 59-2952463 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LOWE, FRANCES CASEY P.A.
3042 CRAWFORDVILLE HWY
CRAWFORDVILLE, FL 32327 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: DST
Name: BOLTON, JEFF
Address: 56 WOODSTOCK ROAD
City-St-Zip: ROSWELL, GA 30075

Title: D
Name: BALAMES, THOMAS
Address: 255 E. BROWN ST., #300
City-St-Zip: BIRMINGHAM, MI 48009

Title: D
Name: PRINCE, ROBERT E
Address: 148 SPYGLASS LANE
City-St-Zip: JUPITER, FL 33477

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT PRINCE

D

04/27/2011

Electronic Signature of Signing Officer or Director

Date