2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002102

FILED Mar 16, 2011 Secretary of State

Entity Name: DAUGETTE CANAL IMPROVEMENT ASSOCIATION, INC.

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

323 LITTLE CANAL DR. 78-B RICKER AVE

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

323 LITTLE CANAL DR. 78-B RICKER AVE.

SANTA ROSA BEACH, FL 32459 SANTA ROSA BEACH, FL 32459

FEI Number: 59-3713942 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:

HOLDER, DAVID STEIN, THOMAS R 24357 US HWY. 331 S. 78-B RICKER AVE.

SANTA ROSA BEACH, FL 32459 US SANTA ROSA BEACH, FL 32459 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: THOMAS STEIN 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: STEIN, THOMAS R Address: 78-B RICKER AVE.

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D

Name: PATTON, THOMAS Address: 504 RICKER AVE.

City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D

Name: ROBERTS, JONATHAN Address: 611 AMELIA LANE

City-St-Zip: SANTA ROSA BEACH, FL 32459

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: THOMAS STEIN PRES 03/16/2011