

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002454

FILED
Mar 11, 2011
Secretary of State

Entity Name: CRIMSON HARBOUR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

450 KNIGHTS RUN AVE.
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

450 KNIGHTS RUN AVE.
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-4668279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT COMPANY
450 KNIGHTS RUN AVE.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT COMPANY
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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: SANFORD FOX

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NICHOLLS, MIKE
Address: 1980 POST OAK BLVD #1600
City-St-Zip: HOUSTON, TX 77056

Title: DPST
Name: WEISSER, RONALD
Address: 402 KNIGHTS RUN AVE.
City-St-Zip: TAMPA, FL 33602

Title: D
Name: WEISSER, JACK
Address: 402 KNIGHTS RUN AVE.
City-St-Zip: TAMPA, FL 33602

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: SANFORD FOX

MGR

03/11/2011

Electronic Signature of Signing Officer or Director

Date