

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005725

FILED
Mar 15, 2011
Secretary of State

Entity Name: PHILLIPPI LANDINGS BOAT ASSOCIATION, INC.

Current Principal Place of Business:

1921 MONTE CARLO DRIVE
UNIT 703
SARASOTA, FL 34231

New Principal Place of Business:

4370 S. TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

Current Mailing Address:

C/O CASEY CONDO MANAGMENT
4370 S. TAMIAMI TRAIL, SUITE 102
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 20-1218874 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASEY CONDO MANAGEMENT
4370 S. TAMIAMI TRAIL
SUITE 102
SARASOTA, FL 34231 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: DP
Name: MORRIS, ROBERT A JR
Address: 4370 SOUTH TAMIAMI TRL. #102
City-St-Zip: SARASOTA, FL 34231

Title: DST
Name: DAHLIN, ROBERT
Address: 1921 MONTE CARLO DRIVE, UNIT 406
City-St-Zip: SARASOTA, FL 34231

Title: DVP
Name: MUDGETT, WILLIAM
Address: 1921 MONTE CARLO DRIVE, UNIT 206
City-St-Zip: SARASOTA, FL 34231

Title: AS
Name: SPENCE, BRIDGET
Address: 4370 SOUTH TAMIAMI TRL. #102
City-St-Zip: SARASOTA, FL 34231

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: BRIDGET SPENCE

AS

03/15/2011

Electronic Signature of Signing Officer or Director

Date