2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005725

FILED Apr 02, 2012 Secretary of State

Entity Name: PHILLIPPI LANDINGS BOAT ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1218874 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:

CASEY CONDO MANAGEMENT 4370 S. TAMIAMI TRAIL SUITE 102 SARASOTA, FL 34231 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:

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 04/02/2012