

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04203

FILED  
May 03, 2008  
Secretary of State

Entity Name: MRV DOCK ASSOCIATION, INC.

## Current Principal Place of Business:

815 MIDDLE RIVER DRIVE  
#213  
FT LAUDERDALE, FL 33304 US

## New Principal Place of Business:

## Current Mailing Address:

2012 CORAL SHORES DRIVE  
FT LAUDERDALE, FL 333061240 US

## New Mailing Address:

815 MIDDLE RIVER DRIVE  
#107  
FT LAUDERDALE, FL 333061240 US

FEI Number: 59-2717257      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

DAY, STEPHEN  
630 MIDDLE RIVER DRIVE  
FORT LAUDERDALE, FL 33304 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: D ( ) Delete  
Name: DAY, STEPHEN  
Address: 630 MIDDLE RIVER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PSD ( ) Delete  
Name: STONE, EDWARD D  
Address: 2012 CORAL SHORES DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 333061240

Title: VD ( ) Delete  
Name: HOWARD, AGNES  
Address: 1126 S. FEDERAL HWY #318  
City-St-Zip: FT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD D. STONE III

PRES

05/03/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date