

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04203

FILED
Jan 29, 2009
Secretary of State

Entity Name: MRV DOCK ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

815 MIDDLE RIVER DRIVE
#107
FT LAUDERDALE, FL 33304 US

New Mailing Address:

815 MIDDLE RIVER DRIVE
#107
FT LAUDERDALE, FL 33304 US

FEI Number: 59-2717257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Title: PSD (X) Change () Addition
Name: FITZGERALD, KERRY D
Address: 815 MIDDLE RIVER DRIVE # 107
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: KERRY D FITZGERALD

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date