

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2006
Secretary of State

DOCUMENT# N05000001285

Entity Name: FLAGLER LANDING MARINA ASSOCIATION, INC.**Current Principal Place of Business:**639 EAST OCEAN AVE
SUITE 406
BOYNTON BEACH, FL 33435**New Principal Place of Business:****Current Mailing Address:**639 EAST OCEAN AVE
SUITE 406
BOYNTON BEACH, FL 33435**New Mailing Address:****FEI Number:** 20-3223253**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**OLIVER, BERT R
2060 NW BOCA RATON BLVD SUITE 6
BOCA RATON, FL 33431 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: ELAM, PRYSE R
Address: 639 EAST OCEAN AVE, SUITE 406
City-St-Zip: BOYNTON BEACH, FL 33435**Title:** D () Delete
Name: SCHMIDT, ELIZABETH
Address: 70 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483**Title:** D () Delete
Name: STAMATAKSO, GEORGE
Address: 70 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: NYS, ANGIE
Address: 70 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the 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: PRYSE R. ELAM

D

08/15/2006

Electronic Signature of Signing Officer or Director

Date