

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001285

FILED  
Mar 13, 2008  
Secretary of State

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:

777 EAST ATLANTIC AVENUE  
SUITE 203  
DELRAY BEACH, FL 33483

## Current Mailing Address:

639 EAST OCEAN AVE  
SUITE 406  
BOYNTON BEACH, FL 33435

## New Mailing Address:

777 EAST ATLANTIC AVENUE  
SUITE 203  
DELRAY BEACH, FL 33483

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:

OLIVER, BERT R  
955 NW 17TH AVENUE  
BUILDING  
DELRAY BEACH, FL 33445 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:

03/13/2008

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: 639 EAST OCEAN AVE, SUITE 406  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D ( ) Delete  
Name: NYS, ANGIE  
Address: 639 EAST OCEAN AVE, SUITE 406  
City-St-Zip: BOYNTON BEACH, FL 33435

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ELAM, PRYSE R  
Address: 777 EAST ATLANTIC AVENUE, SUITE 203  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition  
Name: SCHMIDT, ELIZABETH  
Address: 777 EAST ATLANTIC AVENUE, SUITE 203  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition  
Name: NYS, ANGIE  
Address: 777 EAST ATLANTIC AVENUE, SUITE 203  
City-St-Zip: DELRAY BEACH, FL 33483

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: PRYSE R ELAM

D

03/13/2008

Electronic Signature of Signing Officer or Director

Date