

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001285

FILED
May 03, 2010
Secretary of State

Entity Name: FLAGLER LANDING MARINA ASSOCIATION, INC.

Current Principal Place of Business:

325 CLEMATIS ST
#202
WEST PALM BEACH, FL 33401

New Principal Place of Business:

C/O ALLISON MANAGEMENT SERVICES
325 CLEMATIS ST #202
WEST PALM BEACH, FL 33401

Current Mailing Address:

325 CLEMATIS ST
#202
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O ALLISON MANAGEMENT SERVICES
325 CLEMATIS ST #202
WEST PALM BEACH, FL 33401

FEI Number: 20-3223253 **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:

COOK, BARBARA K
55 E OCEAN BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

COOK, BARBARA K
27 E OCEAN BLVD
STUART, FL 34994 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:

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRANBY, JANICE
Address: ALLISON MANAGEMENT, 325 CLEMATIS ST #202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSTD
Name: BIRMINGHAM, STEPHEN
Address: 10 GREYSTONE RD
City-St-Zip: DOVER, MA 02030

Title: D
Name: ELAM, PRYSE
Address: 777 E ATLANTIC AVE, SUITE 203
City-St-Zip: DELRAY BEACH, FL 33483

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: STEPHEN BIRMINGHAM

SEC

05/03/2010

Electronic Signature of Signing Officer or Director

Date