

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001285

FILED
Mar 12, 2012
Secretary of State

Entity Name: FLAGLER LANDING MARINA ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O ALLISON MANAGEMENT SERVICES
222 LAKEVIEW AVE, #160
WEST PALM BEACH, FL 33401

Current Mailing Address:

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

New Mailing Address:

C/O ALLISON MANAGEMENT SERVICES
222 LAKEVIEW AVE, #160
WEST PALM BEACH, FL 33401

FEI Number: 20-3223253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
1555 PALM BEACH LAKES BLVD, #1220
WEST PALM BEACH, FL 33401 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: PD
Name: GRANBY, JANICE
Address: ALLISON MANAGEMENT, 222 LAKEVIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VSTD
Name: BIRMINGHAM, STEPHEN
Address: ALLISON MANAGEMENT, 222 LAKEVIEW AVE #160
City-St-Zip: WEST PALM BEACH, FL 33401

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: JANICE GRANBY

PRES

03/12/2012

Electronic Signature of Signing Officer or Director

Date