2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007002

FILED Feb 06, 2012 Secretary of State

Entity Name: LONG POINT DOCK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

144 LONG POINT DRIVE AMELIA ISLAND,, FL 32034

Current Mailing Address: New Mailing Address:

144 LONG POINT DRIVE AMELIA ISLAND,, FL 32034

FEI Number: 20-0552957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROWAN, SHARON M

144 LONG POINT DRIVE

AMELIA ISLAND, FL 32034 US

MARTIN, SHARON M

144 LONG POINT DRIVE

AMELIA ISLAND, FL 32034 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: SHARON MARTIN 02/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: WHITE, GERALD
Address: 155 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP

Name: MARTIN, SHARON
Address: 144 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: SEC

Name: TENNISON, BOB
Address: 167 LONG POINT DRIVE
City-St-Zip: AMELIA ISLAND, FL 32034

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: SHARON MARTIN VP 02/06/2012