

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008026

FILED
May 04, 2010
Secretary of State

Entity Name: SEBASTIAN INLAND HARBOR MASTER ASSOCIATION, INC.

Current Principal Place of Business:

1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MERRITT, MATTHEW H.
1186 PONTE VEDRA BLVD.
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MERRITT, MATTHEW H.
841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082 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:

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MERRITT, MATTHEW H. P-D
Address: 841 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVST
Name: NEWTON, RICHARD A. JR. P-F
Address: 15 MUSCOGEE WAY NW
City-St-Zip: ATLANTA, GA 30305

Title: D
Name: COX, CHARLES G. P-E
Address: 157 KING ST.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D
Name: ERVIN, RUSS P-A
Address: 7800 BELFORT PARKWAY, STE 190
City-St-Zip: JACKSONVILLE, FL 32256

Title: D
Name: MERRITT, CATHERINE P-B
Address: 841 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW H MERRITT

DP

05/04/2010

Electronic Signature of Signing Officer or Director

Date