2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008026

FILED Apr 29, 2012 Secretary of State

Entity Name: SEBASTIAN INLAND HARBOR MASTER ASSOCIATION, INC.

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

841 BAYTREE LANE

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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:

Name: COX, CHARLES G. P-E

Address: 157 KING ST.

City-St-Zip: ST. AUGUSTINE, FL 32084

Title:

Name: ERVIN, RUSS P-A

Address: 7800 BELFORT PARKWAY, STE 190

City-St-Zip: JACKSONVILLE, FL 32256

Title:

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 04/29/2012