

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011337

FILED
Sep 02, 2008
Secretary of State

Entity Name: PINELAND MARINA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

13921 WATERFRONT DRIVE
BOKEELIA, FL 33922

New Principal Place of Business:

Current Mailing Address:

735 GODDARD AVE
CHESTERFIELD, MO 63005

New Mailing Address:

2400 FIRST STREET
SUITE 212
FORT MYERS, FL 33901

FEI Number: 20-3797195 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:

Name and Address of New Registered Agent:

R&A AGENTS, INC.
C/O STEVEN W. HUBBARD, ROETZEL & ANDRESS,
2320 FIRST STREET STE 1000
FT MYERS, FL 33901 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:

Title: PD () Delete
Name: JANSON, CHRISTOPHER P
Address: 735 GODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005

Title: VPD () Delete
Name: HIBBS, PAUL
Address: 735 GODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005

Title: STD () Delete
Name: OTERO, CHRISTIAM
Address: 735 GODDARD AVE
City-St-Zip: CHESTERFIELD, MO 63005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANSON, CHRISTOPHER P
Address: 2400 FIRST STREET, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

Title: VPD (X) Change () Addition
Name: HIBBS, PAUL
Address: 2400 FIRST STREETM SUITE 212
City-St-Zip: FORT MYERS, FL 33901

Title: STD (X) Change () Addition
Name: OTERO, CHRISTIAM
Address: 2400 FIRST ST, SUITE 212
City-St-Zip: FORT MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTIAM OTERO

STD

09/02/2008

Electronic Signature of Signing Officer or Director

Date