

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011337

FILED
Apr 22, 2011
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:
2400 FIRST STREET
SUITE 212
FORT MYERS, FL 33901

New Mailing Address:
415 SW 14TH STREET
OCALA, FL 34471

FEI Number: 20-3797195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRIS, JANSON
2400 FIRST STREET
SUITE 212
FT MYERS, FL 33901 US

Name and Address of New Registered Agent:

O'CONNELL, MARK
415 SW 14TH STREET
OCALA, FL 34471 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: MARK O'CONNELL

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: JOHNSON, JOSH
Address: 415 SW 14TH STREET
City-St-Zip: OCALA, FL 34471

Title: VP/D
Name: BADER, KATHY
Address: 415 SW 14TH STREET
City-St-Zip: OCALA, FL 34471

Title: ST/D
Name: O'CONNELL, MARK
Address: 415 SW 14TH STREET
City-St-Zip: OCALA, FL 34471

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: JOSH JOHNSON

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date