

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000095

FILED
Apr 06, 2010
Secretary of State

Entity Name: UNCLE HENRY'S MARINA ASSOCIATION, INC.

Current Principal Place of Business:

7181-38 COLLEGE PKWY.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

7181-38 COLLEGE PKWY.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 01-0853444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, WILLIAM G
101 E. KENNEDY BLVD.
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BIGGS, VICTOR C
1940 MASS. AVENUE
ENGLEWOOD, FL 34224 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: VICTOR C. BIGGS

04/06/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BIGGS, VICTOR C
Address: 7181-38 COLLEGE PKWY.
City-St-Zip: FT. MYERS, FL 33907

Title: VPD
Name: VAN CLILEF, MARY ANN
Address: 400 KELBY STREET
City-St-Zip: FORT LEE, NJ 07024

Title: TD
Name: VANYO, ROBERT
Address: 7181-38 COLLEGE PKWY.
City-St-Zip: FT. MYERS, FL 33907

Title: T
Name: BILLENA, MANUEL F
Address: 400 KELBY STREET
City-St-Zip: FORT LEE, NJ 07024

Title: S
Name: CONDEGNI, JOSEPHINE A
Address: 400 KELBY STREET
City-St-Zip: FORT LEE, NJ 07024

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: MARY ANN VAN CLIEF

VP

04/06/2010

Electronic Signature of Signing Officer or Director

Date