

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001915

FILED
Jan 18, 2011
Secretary of State

Entity Name: INDIGO REEF MARINA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

11600 1ST AVENUE GULF
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

11600 1ST AVENUE GULF
MARATHON, FL 33050

New Mailing Address:

FEI Number: 20-4386861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, CLYDE
11600 1ST AVENUE GULF
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

ALLISON, JOHN
11600 1ST AVENUE GULF
MARATHON, FL 33050 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: JOHN ALLISON

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PALIVG, EDWARD
Address: 2848 NE 25TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: DT
Name: SMOLENY, CHARLES
Address: 19500 SW 129TH AVENUE
City-St-Zip: MIAMI, FL 33177

Title: DS
Name: ROSS, FRED
Address: 75 NORTH STREET, SUITE 350
City-St-Zip: PITTSFIELD, MA 01201

Title: DV
Name: TORRES, JUAN
Address: 6800 SW 130 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: DV
Name: ALLISON III, JOHN
Address: PO BOX 2129
City-St-Zip: KEY WEST, FL 33045

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: JOHN ALLISON III

DV

01/18/2011

Electronic Signature of Signing Officer or Director

Date