

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 08, 2011
Secretary of State

DOCUMENT# N06000001915

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:**ALLISON, JOHN
11600 1ST AVENUE GULF
MARATHON, FL 33050 US**Name and Address of New Registered Agent:**BECKER & POLIAKOFF, P.A.
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: DAVID H. ROGEL, ESQ.

09/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KREDER, VIRGIL
Address: 2060 LOWER RIDGE ROAD
City-St-Zip: PORT WASHINGTON, WI 53074

Title: VP
Name: LANDON, JOHN
Address: 10149 FISHER AVENUE
City-St-Zip: TAMPA, FL 33619

Title: S
Name: ALVAREZ-JACINTO, ILEANA
Address: 2288 EVERGREEN ROAD
City-St-Zip: WAUSAU, WI 54403

Title: T
Name: WILBER, JOHN
Address: 310 SUNSET COURT
City-St-Zip: NORTHBROOK, IL 60062

Title: D
Name: PETERSON, DON
Address: 5019 MAPLE TERRACE DRIVE
City-St-Zip: KINGSWOOD, TX 77355

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: VIRGIL KREDER

P

09/08/2011

Electronic Signature of Signing Officer or Director

Date