2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002601

Mar 11, 2011 Secretary of State

Entity Name: BOAT HOUSE/CORAL LAGOON MASTER PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

12399 OVERSEAS HIGHWAY MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 522639 MARTHON SHORES, FL 33052

FEI Number: 20-8963765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBY, MICHELLE 800 DÚCK KEY DRIVE DUCK KEY, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SINGH, PRITAM Name: Address: PO BOX 2039 City-St-Zip: KEY WEST, FL 33045

Title:

Name: PALVIG, ED Address: 2848 NE 25TH COURT

City-St-Zip: FT. LAUDERDALE, FL 33305

Title:

NEWLAND, ELIZABETH Name:

Address: PO BOX 2039

City-St-Zip: KEY WEST, FL 33045

Title:

Name: BEHRLE, TED

Address: 503 N. LEMON STREET City-St-Zip: MEDIA, PA 19063

Title:

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

Title:

KOBY, MICHELLE Name: Address: 800 DUCK KEY DRIVE MARATHON, FL 33050 City-St-Zip:

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: MICHELLE KOBY SO 03/11/2011