2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002601

FILED Apr 24, 2012 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 DUCK 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:

Title: PD

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

Title: VP

Name: BETTENDORF, JOHN
Address: 9399 DELEFIELD STREET
City-St-Zip: HOBE SOUND, FL 33455

Title:

Name: BAUERSACHS, BOB Address: PO BOX 2039 City-St-Zip: KEY WEST, FL 33045

Title: ST

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

Title: OAS

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

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 OAS 04/24/2012