2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003790

Apr 28, 2009 Secretary of State

Entity Name: DANIELS LANDING MARINA ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1880 EAGLE HARBOR PARKWAY ORANGE PARK, FL 320739977 **Current Mailing Address: New Mailing Address:** 1880 EAGLE HARBOR PARKWAY 3973 EAGLE LANDING PARKWAY ORANGE PARK, FL 320739977 ORANGE PARK, FL 32065 FEI Number: 26-4749350 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: ARROWSMITH, ROGER S ARROWSMITH, ROGER S 1880 EAGLE HÁRBOR PARKWAY 3973 EAGLE LANDING PARKWAY ORANGE PARK, FL 320739977 US ORANGE PARK, FL 32065 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: 04/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ARROWSMITH, ROGER S Name: Name: Address: 1880 EAGLE HARBOR PARKWAY Address: City-St-Zip: ORANGE PARK, FL 320739977 City-St-Zip: Title: () Delete Title: () Change () Addition Name: AYERS, MARILYN Name: Address: 1880 EAGLE HARBOR PARKWAY Address: City-St-Zip: ORANGE PARK, FL 320739977 City-St-Zip: Title: () Delete Title: () Change () Addition BARWIG, JUDY Name: Name: 1880 EAGLE HARBOR PARKWAY Address: Address: City-St-Zip: ORANGE PARK, FL 320739977 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN D. AYERS D 04/28/2009