

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011396

FILED
Apr 23, 2011
Secretary of State

Entity Name: LITTLE GASPARILLA DOCK 56 ASSOCIATION INC.

Current Principal Place of Business:

9104 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 669
PLACIDA, FL 33946

New Mailing Address:

FEI Number: 61-1586481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSADY, RICHARD L
9104 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 US

Name and Address of New Registered Agent:

CASSADY, MARSHA J
9104 LITTLE GASPARILLA ISLAND
PLACIDA, FL 33946 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: MARSHA J. CASSADY

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASSADY, MARSHA J
Address: 9104 LITTLE GASPARILLA ISLAND
City-St-Zip: PLACIDA, FL 33946

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: MARSHA J. CASSADY

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date