2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000011396

FILED Mar 27, 2012 Secretary of State

Entity Name: LITTLE GASPARILLA DOCK 56 ASSOCIATION INC.

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

9104 LITTLE GASPARILLA ISLAND 1535 LAKEVIEW DRIVE PLACIDA, FL 33946 SEBRING, FL 33870 US

Current Mailing Address: New Mailing Address:

P. O. BOX 669 1535 LAKEVIEW DRIVE PLACIDA, FL 33946 SEBRING, FL 33870 US

FEI Number: 61-1586481 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:

CASSADY, MARSHA J STEPHENS, MARGARET M 9104 LITTLE GASPARILLA ISLAND 1535 LAKEVIEW DR. PLACIDA, FL 33946 US SEBRING, FL 33870 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: MARGARET MOSIER STEPHENS 03/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: COOREMAN, THOMAS

Address: 9126 LITTLE GASPARILLA ISLAND

City-St-Zip: PLACIDA, FL 33946 US

Title: T,S

Name: STEPHENS, MARGARET M Address: 1535 LAKEVIEW DR. City-St-Zip: SEBRING, FL 33870 US

Title: D

Name: CASSADY, MARSHA C

Address: 9104 LITTLE GASPARILLA ISLAND

City-St-Zip: PLACIDA, FL 33946 US

Title:

 Name:
 MOSIER, ROBERT L

 Address:
 1535 LAKEVIEW DR.

 City-St-Zip:
 SEBRING, FL 33870 US

Title:

Name: KING, PAULA
Address: 1238 SE 5TH STREET
City-St-Zip: OCALA, FL 34471 US

Title: [

Name: CAMPOAMOR, JOSE M Address: 2627 HALF MOON WALK City-St-Zip: NAPLES, FL 34102 US

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: MARGARET MOSIER STEPHENS TREA 03/27/2012