2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006594

FILED Apr 26, 2012 Secretary of State

Entity Name: THE BLUFFS MARINA PHASE II CONDOMINIUM ASSOCIATION, INC.

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

1320 TIDAL POINTE BLVD 636 US JUPITER, FL 33477 # 107

NORTH PALM BEACH, FL 33408

Current Mailing Address: New Mailing Address:

1320 TIDAL POINTE BLVD PO BOX 33328

JUPITER, FL 33477 PALM BEACH GARDENS, FL 33420

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BAKER, CHRISTOPHER J MAY, MARK R 1320 TIDAL POINTE BLVD 636 US 1 #107

JUPITER, FL 33477 US NORTH PALM BEACH, FL 33408 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: MARK R MAY 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: MAY, MARK R Address: 636 US 1 # 107

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DV

Name: MAY, JENELLE E Address: 636 US 1 #107

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: DS

Name: MAY, DANIEL H Address: 636 US 1 #107

City-St-Zip: NORTH PALM BEACH, FL 33408

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: MARK R MAY DPT 04/26/2012