

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000008010

FILED
Jul 16, 2010
Secretary of State

Entity Name: FISHERMAN'S WHARF CLUB & MARINA MASTER ASSOCIATION, INC.

Current Principal Place of Business:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960

New Mailing Address:

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

Name and Address of Current Registered Agent:

PEGLER, JEFFREY R
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FAIRES, JUSTIN S ESQ
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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: JUSTIN S FAIRES

07/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZANA, YANE F
Address: 21 ROYAL PALM POINTE #100
City-St-Zip: VERO BEACH, FL 32960

Title: V
Name: FAIRES, JUSTIN S
Address: 21 ROYAL PALM POINTE #100
City-St-Zip: VERO BEACH, FL 32960

Title: ST
Name: PEGLER, JEFFREY R
Address: 21 ROYAL PALM POINTE #100
City-St-Zip: VERO BEACH, FL 32960

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: JUSTIN S FAIRES

V

07/16/2010

Electronic Signature of Signing Officer or Director

Date