2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006948

FILED Apr 11, 2012 Secretary of State

Entity Name: DOCK OF THE BAY ASSOCIATION, INC.

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

128 S.W. 54TH TERRACE
C/O CHARLES SHIPLEY
CAPE CORAL, FL 33914

402 SW 42ND TERRACE
C/O RITA OBEN
CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

128 S.W. 54TH TERRACE
C/O CHARLES SHIPLEY
CAPE CORAL, FL 33914

402 SW 42ND TERRACE
C/O RITA OBEN
CAPE CORAL, FL 33914

CAPE CORAL, FL 33914

FEI Number: 27-3119320 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:

SHIPLEY, CHARLES K ESQ.

128 SW 54TH. TERACE
CAPE CORAL, FL 33914 US

OBEN, RITA M ESQ.
420 SW 42ND TERACE
CAPE CORAL, FL 33914 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: RITA MOBEN 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GRETH, DAVID A Address: PO BOX 167 City-St-Zip: LEWES, DE 19958

Title: STD

Name: EDDINGER, MICHAEL
Address: PO BOX 167
City-St-Zip: LEWES, DE 19958

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: DAVID A GRETH PD 04/11/2012