

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10705

FILED
Apr 21, 2008
Secretary of State

Entity Name: THE ASSOCIATION OF PORT OF THE ISLANDS, INC.

Current Principal Place of Business:

156 VENUS CAY
NAPLES, FL 34114 US

New Principal Place of Business:

107 MORNINGSTAR CAY
NAPLES, FL 34114 US

Current Mailing Address:

156 VENUS CAY
NAPLES, FL 34114 US

New Mailing Address:

107 MORNINGSTAR CAY
NAPLES, FL 34114 US

FEI Number: 65-0355310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS & BALLENGER, P.A.
1072 GOODLETTE ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

MAHER, PATRICK
107 MORNINGSTAR CAY
NAPLES, FL 341114 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: PATRICK D. MAHER

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DILLON, JOE
Address: 129 WILDERNESS CAY
City-St-Zip: NAPLES, FL 34114

Title: DV () Delete
Name: DYER, JIM
Address: 167 CAYS DRIVE
City-St-Zip: NAPLES, FL 34114

Title: DS () Delete
Name: ZIKO, SHARON
Address: 156 VENUS CAY
City-St-Zip: NAPLES, FL 34114

Title: DT () Delete
Name: DUCOFFRE, JULIE
Address: 108 NEWPORT CAY
City-St-Zip: NAPLES, FL 34114

Title: D () Delete
Name: BOWKER, JANET
Address: 112 NEWPORT CAY
City-St-Zip: NAPLES, FL 34114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DILLON, JOE
Address: 129 WILDERNESS CAY
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: CRAMER, GEORGE
Address: 164 VENUS CAY
City-St-Zip: NAPLES, FL 34114

Title: DPS (X) Change () Addition
Name: MAHER, PATRICK
Address: 107 MORNINGSTAR CAY
City-St-Zip: NAPLES, FL 34114

Title: D (X) Change () Addition
Name: MCCULLOUGH, DOUGLAS
Address: 129 NEWPORT DR.
City-St-Zip: NAPLES, FL 34114

Title: DT (X) Change () Addition
Name: NOUSCE, DONALD
Address: 197 CAYS DR.
City-St-Zip: NAPLES, FL 34114

Title: D () Change (X) Addition
Name: PELKEY, GARY
Address: 100 NEWPORT CAY
City-St-Zip: NAPLES, FL 34114

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATRICK D. MAHER

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date