2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001045

FILED Mar 08, 2012 Secretary of State

Entity Name: FRIENDS OF THE DOG PARK AT OCEAN REEF, INC.

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

24 DOCKSIDE LANE 24 DOCKSIDE LANE #505 KEY LARGO, FL 33037 KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

24 DOCKSIDE LANE 24 DOCKSIDE LANE #505 KEY LARGO, FL 33037 KEY LARGO, FL 33037

FEI Number: 27-5162172 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:

RITZ, DAVID
24 DOCKSIDE LANE
24 DOCKSIDE LANE #505
KEY LARGO, FL 33037 US
RITZ, DAVID
24 DOCKSIDE LANE #505
KEY LARGO, FL 33037 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: 03/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: RITZ, DAVID

Address: 24 DOCKSIDE LANE #505 City-St-Zip: KEY LARGO, FL 33037

Title: D

 Name:
 LUNSFORD, GREG

 Address:
 24 DOCKSIDE LANE #505

 City-St-Zip:
 KEY LARGO, FL 33037

Title:

 Name:
 PTOMEY, SUSIE

 Address:
 24 DOCKSIDE LANE #505

 City-St-Zip:
 KEY LARGO, FL 33037

Title: D

Name: STANIAK, KASKA

Address: 24 DOCKSIDE LANE #505 City-St-Zip: KEY LARGO, FL 33037

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: GREG LUNSFORD D 03/08/2012