2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16678

FILED Jan 06, 2010 Secretary of State

Entity Name: THE NAUTICAL WATCH OWNERS ASSOCIATION, INC.

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

3420 GULF BLVD. 3420 GULF BLVD.

BELLEAIR BEACH, FL 34635 BELLEAIR BEACH, FL 33786

Current Mailing Address: New Mailing Address:

3420 GULF BLVD. 3420 GULF BLVD.

US

BELLEAIR BEACH, FL 34635 BELLEAIR BEACH, FL 33786 US

FEI Number: 59-2731009 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:

DITINNO, DENNIS 10681 GULF BLVD STE 207 SAINT PETERSBURG, FL 33706

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FEEHERY, PATRICIA
Address: 800 MAYCROFT RD
City-St-Zip: LANSING, MI 48917 US

Title: VP

Name: O'LEARY, DENNIS
Address: 1605 RIVERSIDE DR.
City-St-Zip: CARLSBAD, NM 88220 US

Title:

 Name:
 ZMECEK, PATRICIA

 Address:
 3021 HILLTOP DR

 City-St-Zip:
 PARMA, OH 44134 US

Title:

 Name:
 STEGURA, NANCY

 Address:
 1272 11TH CT. SW

 City-St-Zip:
 LARGO, FL 33770 US

Title:

 Name:
 DUGAN, ROBERT

 Address:
 19248 DETROIT RD

 City-St-7ip:
 ROCKY RIVER OH 441

City-St-Zip: ROCKY RIVER, OH 44116 US

Title:

 Name:
 JANOCH, NANCY

 Address:
 11113 BUTTERNUT AVE

 City-St-Zip:
 PLYMOUTH, MI 48170 US

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: DENNIS DITINNO RA 01/06/2010