2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 A Secretary of State **DOCUMENT # N26733** 1. Entity Name OVERLOOK DOCKS ASSOCIATION, INC. Mailing Address Principal Place of Business 1167 HILLSBORO MILE 1167 HILLSBORO MILE HILLSBORO BEACH, FL 33062 HILLSBORO BEACH, FL 33062 01042008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0055197 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEVENS, GAIL E. DO NOT WRITE **412 NE 4TH STREET** FT LAUDERDALE, FL 33301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE VDD GERHARDT, DAVID STREET ADDRESS 1167 HILLSBORO MILE #509 U00000781730 CITY-ST-ZIP HILLSBORO BEACH, FL 33062 01/15/08-80046-012 61.25 TITLE VPD NAME NICOLINI, DON STREET ADDRESS 1167 HILSBORO MILE #305 CITY-ST-ZIP HILSBORO BEACH, FL 33062 TITLE SD NAME DUPREE, NEIL STREET ADDRESS 1167 HILSBORO MILE #403 DO NOT WRITE CITY-ST-ZIP HILSBORO BEACH, FL 33062 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SMATURE AND TYPES OR PROPERTIES IN MIE OF SIGNING OFFICER OR DIRECTOR

1/9/08

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