2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26733

FILED Jan 06, 2012 Secretary of State

Entity Name: OVERLOOK DOCKS ASSOCIATION, INC.

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

1167 HILLSBORO MILE HILLSBORO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

1167 HILLSBORO MILE HILLSBORO BEACH, FL 33062

FEI Number: 65-0055197 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:

GERHARDT, DAVID 1167 HILLSBORO MILE #509 HILLSBORO BEACH, FL 33062 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VDD

Name: GERHARDT, DAVID

Address: 1167 HILLSBORO MILE #509 City-St-Zip: HILLSBORO BEACH, FL 33062

Title: VPD

Name: NICOLINI, DON

Address: 1167 HILSBORO MILE #305 City-St-Zip: HILSBORO BEACH, FL 33062

Title: SD

Name: DUPREE, NEIL

Address: 1167 HILSBORO MILE #403 City-St-Zip: HILSBORO BEACH, FL 33062

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 GERHARDT PRES 01/06/2012