2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N34724

FILED Mar 08, 2011 Secretary of State

Entity Name: WHITE MARLIN BEACH PARK ASSOCIATION, INC.

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

124 VENETIAN DRIVE 206 GULFVIEW DR

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

Current Mailing Address: New Mailing Address:

124 VENETIAN DRIVE 206 GULFVIEW DR

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 US

FEI Number: 65-0170809 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:

BOLESKY, TRACY H WAGNER, KENNETH F 124 VENETIAN DR. 206 GULFVIEW DR

ISLAMORADA, FL 33036 US ISLAMORADA, FL 33036 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: KENNETH F. WAGNER 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: WAGNER, KENNETH F Address: 206 GULFVIEW DR City-St-Zip: ISLAMORADA, FL 33036

Title: SD

 Name:
 JOHNSON, CLAIRE

 Address:
 185 NAUTIUS DR

 City-St-Zip:
 ISLAMORADA, FL 33036

Title: PD

Name: HARDY, TAMMY
Address: 149 NAUTILUS DR
City-St-Zip: ISLAMORADA, FL 33036

Title: VPD

Name: DORICE, MOCCIA
Address: 149 NAUTILUS DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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: KENNETH F WAGNER TD 03/08/2011