

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46377

FILED
Mar 05, 2010
Secretary of State

Entity Name: SANTA MARIA DOCK COOPERATIVE, INC.

Current Principal Place of Business:

ESTERO BLVD.
FORT MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0307768 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DETAI & ASSOCIATES INC
4061 BONITA BEACH RD
201
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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: PD
Name: FITZGERALD, BARRY
Address: 24025 INDIAN RIDGE CT.
City-St-Zip: AGOURA HILLS, CA 91301

Title: STD
Name: DOWLING, THOMAS W
Address: 7317 ESTERO BLVD #300
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP
Name: LAUBE, GREG
Address: 7327 ESTERO BLVD # 301
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BARRY FITZGERALD

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date