2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46377

FILED Apr 21, 2011 Secretary of State

Entity Name: SANTA MARIA DOCK COOPERATIVE, INC.

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

ESTERO BLVD.

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

4061 BONITA BEACH RD

BONITA SPRINGS, FL 34134

FEI Number: 65-0307768 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:

DETALI & ASSOCIATES INC 4061 BONITA BEACH RD 201

BONITA SPRINGS, FL 34134 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:

Title: PD

 Name:
 ANDERSON, CHRIS

 Address:
 7317 ESTERO BLVD #210

 City-St-Zip:
 FT MYERS BEACH, FL 33931

Title: S/T

 Name:
 DOWLING, THOMAS W

 Address:
 7317 ESTERO BLVD #300

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title: F

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: GREG LAUBE P 04/21/2011