2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N92000000491

FILED Jan 28, 2009 Secretary of State

Entity Name: INLET HARBOR CLUB CONDOMINIUM DOCK OWNERS ASSOCIATION, INC.

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

2424 N FEDERAL HIGHWAY 2424 N. FEDERAL #311

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435 US

Current Mailing Address: New Mailing Address:

2424 N FEDERAL HIGHWAY 2424 N. FEDERAL #311

#311 BOYNTON BEACH, FL 33435 US

BOYNTON BEACH, FL 33435 US

FEI Number: 65-0370502 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:

O'REILLY, KEVIN
2424 N. FEDERAL HIGHWAY
O'REILLY, KEVIN
2424 N. FEDERAL #311

2424 N. FEDERAL HIGHWAY 2424 N. FEDERAL #311 #311 #311

BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: KEVIN O'REILLY 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: DST () Delete Title: DST (X) Change () Addition

 Name:
 O'REILLY, KEVIN
 Name:
 O'REILLY, KEVIN

 Address:
 2429 N FEDERAL HIGHWAY, #311
 Address:
 2424 N. FEDERAL #311

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TOBIN, GEORGE
 Name:
 TOBIN, GEORGE

 Address:
 2424 N FEDERAL HWY, # 111
 Address:
 2424 N. FEDERAL # 111

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: S () Delete Title: S (X) Change () Addition

 Name:
 BUHALD, THOMAS
 Name:
 BUHALD, THOMAS

 Address:
 2424 N. FEDERAL HWY #313
 Address:
 2424 N. FEDERAL #313

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 BOYNTON BEACH, FL 33435

Name:RURY, RICHName:RUREY, RICHAddress:2424 N FEDERAL HIGHWAY, # 201Address:2424 N. FEDERAL # 201City-St-Zip:BOYNTON BEACH, FL 33435City-St-Zip:BOYNTON BEACH, FL 33435

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: KEVIN O'REILLY DST 01/28/2009