2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000002647

FILED Apr 14, 2009 Secretary of State

Entity Name: SEVEN PINES ISLAND MARINA ASSOCIATION, INC.

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

2360 PINE ISLAND CT 14182 PINE ISLAND DRIVE

JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US

Current Mailing Address: New Mailing Address:

2360 PINE ISLAND CT 14182 PINE ISLAND DRIVE JACKSONVILLE, FL 32224 US JACKSONVILLE, FL 32224 US

FEI Number: 59-3218148 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:

CURTIN, MICHAEL

2360 PINE ISLAND CT.

JACKSONVILLE, FL 32224 US

GARBACZ, BRIAN L DT

14182 PINE ISLAND DRIVE

JACKSONVILLE, FL 32224 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: BRIAN GARBACZ 04/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: V () Delete Title: PD (X) Change () Addition

 Name:
 RUSTY, FISSETTE
 Name:
 RUSTY, FISSETTE

 Address:
 2336 PINE ISLAND CT
 Address:
 2336 PINE ISLAND CT

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: DT () Delete Title: () Change () Addition

 Name:
 GARBACZ, BRIAN
 Name:

 Address:
 14182 PINE ISLAND DR
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: PD () Delete Title: DS (X) Change () Addition

 Name:
 CURTIN, MICHAEL
 Name:
 PROCTOR, STEVE

 Address:
 2360 PINE ISLAND CT
 Address:
 2304 PINE ISLAND COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

Title: D () Delete Title: V (X) Change () Addition

 Name:
 GREGORY, LÚNNY
 Name:
 GREGORY, LÚNNY

 Address:
 2330 PINE ISLAND COURT
 Address:
 2330 PINE ISLAND COURT

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32224

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

 Name:
 PROCTOR, STEVE
 Name:

 Address:
 2304 PINE ISLAND CT
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

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: BRIAN GARBACZ DT 04/14/2009