2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001313

FILED Apr 27, 2011 Secretary of State

Entity Name: MARCO ISLAND MARINA ASSOCIATION, INC.

US

US

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

1402 N. COLLIER BLVD MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

1402 N. COLLIER BLVD

MARCO ISLAND, FL 34145 US

FEI Number: 65-0563054 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:

HERSHBERGER, ROY 1402 N. COLLIER BLVD. MARCO ISLAND, FL 34145

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: D

 Name:
 ROACH, ROGER

 Address:
 302 CANDIA RD

 City-St-Zip:
 CHESTER, NH 03036

Title: T

Name: HERSHBERGER, ROY
Address: 1402 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: VP

 Name:
 FRAZIER, PETER

 Address:
 460 E RIDGE ST

 City-St-Zip:
 MARQUETTE, MI 49855

Title: F

 Name:
 MCGINN, RODGER

 Address:
 825 BUTTONWOOD CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

Name: DAVID, MOUNT

Address: 20957 DIAMOND SHORES City-St-Zip: CASSOPOLIS, MI 49031

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: ROY HERSHBERGER TRES 04/27/2011