2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006293

FILED Jan 17, 2012 Secretary of State

Entity Name: SOUTHPORT ON THE BAY DOCK OWNERS' ASSOCIATION, INC.

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

C/O WAYNE BRINKMAN 212 TOPANGA DR

BONITA SPRING, FL 34134 US

Current Mailing Address: New Mailing Address:

C/O WAYNE BRINKMAN 212 TOPANGA DR BONITA SPRINGS, FL 34134 US

FEI Number: 65-0541032 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:

BRINKMAN, WAYNE 212 TOPANGA DR

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:

BRINKMAN, WAYNE Name: Address: 212 TOPANGA DR

City-St-Zip: BONITA SPRINGS, FL 34134

Title: DAT

Name: KAHLER, WILLIAM Address: 800 TOPANGA DR

City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD

RIEZ, JEFFERY Name: 192 TOPANGA DR Address: City-St-Zip: BONITA SPGS, FL 33134

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: WAYNE BRINKMAN DT 01/17/2012