2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004746

FILED Jan 11, 2007 Secretary of State

Entity Name: BLANCHE BERGIN MARINA PARK, INC. **Current Principal Place of Business: New Principal Place of Business:** 490 LESROHDE DR RAMROD KEY, FL 33042 **Current Mailing Address: New Mailing Address:** 490 LESROHDE DR RAMROD KEY, FL 33042 FEI Number: 65-0613185 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: BERGIN, TIMOTHY J 490 LESROHDE DR RAMROD KEY, FL 33042 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BERGIN, DENISE M Name: Name: Address: 3710 W 25TH AVENUE Address: City-St-Zip: DENVER, CO 802114416 City-St-Zip: Title: DPT () Delete Title: () Change () Addition Name: BERGIN, TIMOTHY Name: Address: 490 LESROHDE DR Address: City-St-Zip: RAMROD KEY, FL 330421235 City-St-Zip: Title: () Delete Title: (X) Change () Addition BERGIN, DERREN Name: DOOP, DERREN Name: 230 EAST SHARE DR 230 EAST SHARE DR Address: Address: City-St-Zip: SUMMERLAND KEY, FL 33042 City-St-Zip: SUMMERLAND KEY, FL 33042

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY J. BERGIN PRES 01/11/2007