

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004746

FILED
Mar 22, 2009
Secretary of State

Entity Name: BLANCHE BERGIN MARINA PARK, INC.

Current Principal Place of Business:

490 LESROHDE DR
RAMROD KEY, FL 33042

New Principal Place of Business:

Current Mailing Address:

490 LESROHDE DR
RAMROD KEY, FL 33042

New Mailing Address:

FEI Number: 65-0613185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGIN, TIMOTHY J
490 LESROHDE DR
RAMROD KEY, FL 33042 US

Name and Address of New Registered Agent:

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: DPT () Delete
Name: BERGIN, TIMOTHY J
Address: 490 LESROHDE DR
City-St-Zip: RAMROD KEY, FL 33042

Title: D () Delete
Name: DEMARIA, DONALD
Address: 369 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DS () Delete
Name: DAWNDEN, ROBERT
Address: 361 AVE D
City-St-Zip: SUMMERLAND KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: DANDENAU, ROBERT
Address: 361 AVE D
City-St-Zip: SUMMERLAND KEY, FL 33042

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: TIMOTHY J BERGIN

DPT

03/22/2009

Electronic Signature of Signing Officer or Director

Date