2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004746

FILED Apr 28, 2010 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:

Title: DPT

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

Title: D

Name: DEMARIA, DONALD
Address: 369 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DS

Name: OURADA, FRANKIE Address: 48 LAKE DR N

City-St-Zip: SUMMERLAND KEY, FL 33042

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: TIMOTHY J BERGIN P 04/28/2010