

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004746

FILED
Apr 26, 2011
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:

369 WEST SHORE DRIVE
SUMMERLAND KEY, FL 33042

Current Mailing Address:

490 LESROHDE DR
RAMROD KEY, FL 33042

New Mailing Address:

369 WEST SHORE DRIVE
SUMMERLAND 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:

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

Name and Address of New Registered Agent:

DEMARIA, DONALD
369 WEST SHORE DRIVE
SUMMERLAND 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: DONALD DEMARIA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: GRIER, NELSON
Address: 25359 2ND STREET
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DT
Name: WILEY, DAVID
Address: 747 WEST SHORE DRIVE
City-St-Zip: SUMMERLAND KEY, FL 33042

Title: DS
Name: DANDENEAU, ROBERT
Address: P.O. BOX 420978
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: DONALD DEMARIA

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date