2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000004746

FILED Feb 09, 2012 Secretary of State

Entity Name: BLANCHE BERGIN MARINA PARK, INC.

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

369 WEST SHORE DRIVE SUMMERLAND KEY, FL 33042

Current Mailing Address: 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: 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:

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 DP 02/09/2012