

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010435

FILED
Mar 10, 2011
Secretary of State

Entity Name: MARINA DELRAY BOAT CLUB, INC.

Current Principal Place of Business:

777 PALM TRAIL
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

777 PALM TRAIL
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0652526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNER, ALEX
777 PALM TRAIL
DELRAY BEACH, FL 33483 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: D
Name: WARNER, ALEX
Address: 777 PALM TRAIL
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEX WARNER

D

03/10/2011

Electronic Signature of Signing Officer or Director

Date