

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021578

FILED
Feb 25, 2009
Secretary of State

Entity Name: PHASE ONE PROPERTY OWNER'S DOCK ASSOCIATION, INC.

Current Principal Place of Business:

USEPPA ISLAND
MAIN STREET
BOKEELIA, FL 33922

New Principal Place of Business:

8115 MAIN STREET
BOKEELIA, FL 33922 US

Current Mailing Address:

P.O. BOX 640
BOKEELIA, FL 33922

New Mailing Address:

P.O. BOX 640
BOKEELIA, FL 33922 US

FEI Number: 65-0904595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOOREY, THOMAS E
1430 ROYAL PALM SQUARE BLVD. #105
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: BECKSTEAD, GARFIELD R
Address: POST OFFICE BOX 640
City-St-Zip: BOKEELIA, FL 33922

Title: PD () Delete
Name: FITZSIMMONS, TIMOTHY
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: WEST, TERRY A
Address: POST OFFICE BOX 640
City-St-Zip: BOKEELIA, FL 33922 US

Title: PD (X) Change () Addition
Name: FITZSIMMONS, TIMOTHY G
Address: P.O. BOX 640
City-St-Zip: BOKEELIA, FL 33922

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

SIGNATURE: TIMOTHY G. FITZSIMMONS

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02/25/2009

Electronic Signature of Signing Officer or Director

Date