

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000021578

**FILED**  
**Feb 18, 2011**  
**Secretary of State**

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

**Current Principal Place of Business:**

8115 MAIN STREET  
BOKEELIA, FL 33922 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 640  
BOKEELIA, FL 33922 US

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

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: TIMOTHY FITZSIMMONS

PRES

02/18/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date