

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003065

FILED
Nov 10, 2008
Secretary of State

Entity Name: WATERMARK MARINA OF PALM CITY LLC

Current Principal Place of Business:

1400 SW CHAPMAN WAY
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

5110 HILLSDALE CIR.
#200
EL DORADO HILLS, CA 95762

New Mailing Address:

21006 DEVONSHIRE ST.
#207
CHATSWORTH, CA 91311

FEI Number: 76-0772975 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: RICKY SOTO - ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONTO, RICHARD
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

Title: MGRM () Delete
Name: MCCARTHY, BRIAN
Address: 5110 HILLSDALE CIRCLE, SUITE 200
City-St-Zip: EL DORADO HILLS, CA 95762

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BROWN, STEVE
Address: 21006 DEVONSHIRE ST, UNIT 207
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR (X) Change () Addition
Name: MARSON, STUART
Address: 21006 DEVONSHIRE ST., UNIT 207
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR () Change (X) Addition
Name: BROENEN, DAVID
Address: 21006 DEVONSHIRE ST, UNIT 207
City-St-Zip: CHATSWORTH, CA 91311

Title: MGR () Change (X) Addition
Name: RENFRO, RICHARD
Address: 21006 DEVONSHIRE ST., UNIT 207
City-St-Zip: CHATSWORTH, CA 91311

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE BROWN

MGRM

11/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date