

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002454

FILED
Apr 06, 2005
Secretary of State

Entity Name: CRIMSON HARBOUR MARINA ASSOCIATION, INC.

Current Principal Place of Business:

3900 W KENNEDY BLVD
TAMPA, FL 33609

New Principal Place of Business:

4830 W KENNEDY BLVD
SUITE 250
TAMPA, FL 33609

Current Mailing Address:

3900 W KENNEDY BLVD
TAMPA, FL 33609

New Mailing Address:

4830 W KENNEDY BLVD
SUITE 250
TAMPA, FL 33609

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
101 E KENNEDY BLVD STE 3140
TAMPA, FL 33602 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 () Delete
Name: PATRINELY, C DEAN
Address: 1980 POST OAK BLVD #1600
City-St-Zip: HOUSTON, TX 77056

Title: DPST () Delete
Name: WEISSER, RONALD
Address: 3900 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

Title: DVAS () Delete
Name: LINDELL, CARL W JR
Address: 3900 W KENNEDY BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON WEISSER

DPST

04/06/2005

Electronic Signature of Signing Officer or Director

_____ Date