

3-21-97 B-3451 C
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Mar 21 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N04543** (7)

1. Corporation Name

RIVER POINTE MARINA, INC.



Principal Place of Business 811 RIVER POINTE DRIVE NAPLES FL 33940	Mailing Address 4774 WEST BLVD. E-202 4774 WEST BLVD. E-202 NAPLES FL 34103-3053 US
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3. Date Incorporated or Qualified **08/03/1984** 3a. Date of Last Report **03/07/1996**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number **59-2443420** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**VOGEL, R. M.
3936 N. TAMiami TRAIL, SUITE B
NAPLES FL 33940**

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature: typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	VD KELLEY, MARY ☒ DELETE
NAME	6920 SABLE RIDGE LANE
STREET ADDRESS	NAPLES FL
CITY - ST - ZIP	
TITLE	STD ☐ DELETE
NAME	BLACK, MARCIE
STREET ADDRESS	4774 WEST BLVD., E-202
CITY - ST - ZIP	NAPLES FL
TITLE	PD ☒ DELETE
NAME	MARTIN, GARY
STREET ADDRESS	801 RIVER POINT DR. #301-A
CITY - ST - ZIP	NAPLES FL
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D ☒ Change ☐ Addition
1.2 NAME	KELLEY, MARY
1.3 STREET ADDRESS	3166 ALAN DR.
1.4 CITY - ST - ZIP	COLUMBUS, IN 47201
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	PD ☒ Change ☒ Addition
4.2 NAME	CASSIDY, CHRIS
4.3 STREET ADDRESS	803 RIVER POINT DR. #201B
4.4 CITY - ST - ZIP	NAPLES, FL 34102
5.1 TITLE	VD ☒ Change ☒ Addition
5.2 NAME	CLEMENS, DAVID
5.3 STREET ADDRESS	5041 SUNBURY COURT
5.4 CITY - ST - ZIP	NAPLES, FL 34104
6.1 TITLE	D ☐ Change ☒ Addition
6.2 NAME	FERNSTROM, CARL
6.3 STREET ADDRESS	950 5TH AVE. N.
6.4 CITY - ST - ZIP	NAPLES, FL 34102

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.031(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marcie J. Black* / **MARCIE J. BLACK** 3/17/97 941-262-8876

CR2E037 (9/96)