

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90026 038 ****61.25

DOCUMENT # N04543 1. Entity Name RIVER POINTE MARINA, INC.					
Principal Place of Business 811 RIVER POINTE DRIVE NAPLES, FL 34102 US			Mailing Address P.O. BOX 9355 NAPLES, FL 34101-9355 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-2443420	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
KRAUS, CHERYL R 1072 GOODLETTE RD NAPLES, FL 33940			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$61.25 Due by May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD MCCOY, DANIEL 4310 1ST AVE SW NAPLES, FL 341192622 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD LOU ALTIARE 6828 MILL RUN CIRCLE NAPLES, FL 34109 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOGUE, ALEX 805 RIVER POINTE DR NAPLES, FL 341023422 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RAY RUSSELL 6121 BUR OAKS LANE NAPLES, FL 34119 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LANDON, JOHN 2580 10TH ST N NAPLES, FL 341034583 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARYANN KELLEY 2818 SAILORS WAY NAPLES, FL 34109 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STEELE, RAY 2601 NO. TIMERLANE MUNCIE, IN 47304 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LAWTON, MARTY 7014 SUGAR MAGNOLIA CIR NAPLES, FL 341097832 ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD ZUCCARO, MARY 803 RIVER POINT DR. APT. 107-B NAPLES, FL 34102 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____ <i>[Signature]</i> 4/15/04 SIGNATURE AND TYPED OR PRINTED NAME OF BOARDING OFFICER OR DIRECTOR					