

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04543

FILED  
Feb 22, 2009  
Secretary of State

Entity Name: RIVER POINTE MARINA, INC.

## Current Principal Place of Business:

811 RIVER POINTE DRIVE  
NAPLES, FL 34102 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 9355  
NAPLES, FL 341019355 US

## New Mailing Address:

FEI Number: 59-2443420

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRAUS, CHERYL R  
1072 GOODLETTE RD  
NAPLES, FL 33940 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: TD ( ) Delete  
Name: LAWTON, MARTIN  
Address: 7014 SUGAR MAGNOLIA CIRCLE  
City-St-Zip: NAPLES, FL 34109

Title: SD ( ) Delete  
Name: RUSSELL, RAY  
Address: 6121 BUR OAKS LANE  
City-St-Zip: NAPLES, FL 34119

Title: D ( ) Delete  
Name: LONDON, JOHN  
Address: 2580 10TH ST N  
City-St-Zip: NAPLES, FL 341034583

Title: PD ( ) Delete  
Name: ZIMMERMAN, MICHAEL S  
Address: 5115 POST OAK LN  
City-St-Zip: NAPLES, FL 34105

Title: D ( ) Delete  
Name: KENNEDY, TED  
Address: 2377 KWES LAKE BLVD  
City-St-Zip: NAPLES, FL 34112

Title: D ( ) Delete  
Name: KELLEY, MARYANN  
Address: 2818 SAILORS WAY  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change ( ) Addition  
Name: SHOFER, LOIS  
Address: 4757 STRATFORD CT., APT 2502  
City-St-Zip: NAPLES, FL 34103

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

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

Title: D (X) Change ( ) Addition  
Name: HIGGS, ALESSANDRA  
Address: 1285 GULF SHORE BLVD. N., 1-C  
City-St-Zip: NAPLES, FL 34102

Title: D (X) Change ( ) Addition  
Name: STEELE, RAY  
Address: 2601 N. TIMBER LANE  
City-St-Zip: MUNCIE, IN 47304

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 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: MARTY LAWTON

TD

02/22/2009

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

\_\_\_\_\_  
Date