

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N04543

FILED
Jan 05, 2003
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

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: MCCOY, DANIEL
Address: 4310 1ST AVE SW
City-St-Zip: NAPLES, FL 341192622

Title: D () Delete
Name: BOGUE, ALEX
Address: 805 RIVER POINTE DR
City-St-Zip: NAPLES, FL 341023422

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

Title: VD () Delete
Name: STEELE, RAY
Address: 2601 NO. TIMERLANE
City-St-Zip: MUNCIE, IN 47304

Title: D () Delete
Name: LAWTON, MARTY
Address: 7014 SUGAR MAGNOLIA CIR
City-St-Zip: NAPLES, FL 341097832

Title: PD () Delete
Name: CACO, BOB
Address: 28651 WINTHROP CIRCLE
City-St-Zip: BONITA SPRINGS, FL 33923

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:

Title: PD (X) Change () Addition
Name: STEELE, RAY
Address: 2601 NO. TIMERLANE
City-St-Zip: MUNCIE, IN 47304

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

Title: SD (X) Change () Addition
Name: ZUCCARO, MARY
Address: 803 RIVER POINT DR. APT. 107-B
City-St-Zip: NAPLES, FL 34102

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: DANIEL L. MCCOY

TD

01/05/2003

Electronic Signature of Signing Officer or Director

Date