2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # N93000004802 1. Entity Name 04-12-2004 90665 005 ****61.25 HERNANDO BEACH BOATLIFT & IMPROVEMENTS, INC. Principal Place of Business Mailing Address 4009 SHOAL LINE BLVD HERNANDO BEACH FL 34607 4009 SHOAL LINE BLVD HERNANDO BEACH FL 34607 3. Mailing Address 2. Principal Place of Business 04211 SHOAL LINE BLVD, 3178 SEA GRAPE DR. Suite, Apt. #. etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-3210129 HERNANDO BEACH, FRNANNO Not Applicable \$8.75 Additional 5. Certificate of Status Desired 34607-3 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PERETTI, AUGUSTINO Street Address (P.O. Box Number is Not Acceptable) 3178 SEA GRAPE DR HERNANDO BEACH FL 34607 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due By May 1, 2004 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. TITLE Delete TITLE Change Addition MANCUSI, JOSEPH NAME NAME 3191 SHOAL LINE BLVD STREET ADDRESS STREET ADDRESS HERNANDO BEACH FL 34607 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE PERETTI, AUGUSTINO NAME NAME 3178 SEA GRAPE DR STREET ADDRESS STREET ADDRESS HERNANDO BEACH FL 34607 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE GLADYS MOORE 4049 HERMOSA BLUD SULLIVAN-PAUL --NAME NAME 3444CREP MYRTLE STREET ADDRESS STREET ADDRESS HERNANDO BEACH FL 34607 HERNANDO BEACH FL. CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition RICE, JAMES NAME NAME 3408 TRIGGERFISH DR STREET ADDRESS STREET ADDRESS SPRING HILL FL 34607 CITY-ST-ZIP CITY-ST-ZIP ___ Change TITLE ☐ Delete TITLE ☐ Addition JOHNSON, LEWIS NAME NAME 3504 SHEEPHEAD DR STREET ADDRESS STREET ADDRESS HERNANDO BEACH FL 34607 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WESTERBERG, THOMAS NAME NAME

12. Thereby certify that the information supplied with this filing does not qualify 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 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 address, with all other july empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

4025 AMBERJACK DRIVE

HERNANDO BEACH FL 34607

FILED