

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065444

Entity Name: LAKE JUNE MARINA, INC.

FILED
Jul 01, 2008
Secretary of State

Current Principal Place of Business:

2530 WEST SIMMS BLVD
TAMPA, FL 33609

New Principal Place of Business:

1236 CR 17 N.
LAKE PLACID, FL 33852

Current Mailing Address:

2530 WEST SIMMS BLVD
TAMPA, FL 33609

New Mailing Address:

1236 CR 17 N.
LAKE PLACID, FL 33852

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLAUDIA M ESQ
4230 SOUTH MACDILL AVENUE
TAMPA, FL 33611 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BATEMAN, LESLEY S
Address: 2530 WEST SIMMS BLVD
City-St-Zip: TAMPA, FL 33609

Title: D () Delete
Name: BATEMAN, RICK
Address: 2530 WEST SIMMS BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BATEMAN, LESLEY S
Address: 1236 CR 17 N
City-St-Zip: LAKE PLACID, FL 33852

Title: D (X) Change () Addition
Name: BATEMAN, RICK
Address: 1236 CR 17 N
City-St-Zip: LAKE PLACID, FL 33852

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICK J. BATEMAN

D

07/01/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date