

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000030726

FILED
Mar 27, 2008
Secretary of State

Entity Name: INDIAN SPRINGS MARINA, INC.

Current Principal Place of Business:

15151 113TH AVE
LARGO, FL 33774

New Principal Place of Business:

Current Mailing Address:

7162 HUNT CLUB LANE
SEMINOLE, FL 33774 US

New Mailing Address:

FEI Number: 59-3442874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCI, LOUIS J.
15151 113TH AVE N
LARGO, FL 33774 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VINCI, LOUIS J
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL 33776

Title: VS () Delete
Name: VINCI, MARY JANE
Address: 7162 HUNT CLUB LANE
City-St-Zip: SEMINOLE, FL 33776

Title: V () Delete
Name: VINCI, MICHAEL J
Address: 1050 STARKEY ROAD #805
City-St-Zip: LARGO, FL 33771 US

Title: V () Delete
Name: VINCI DILKEY, JENNIFER J
Address: 1254 CARACAS
City-St-Zip: CLEARWATER, FL 33764 US

Title: V () Delete
Name: VINCI, STEVEN J
Address: 14831 SEMINOLE TRAIL
City-St-Zip: SEMINOLE, FL 33776 US

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

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

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: LOUIS J. VINCI

_____ Electronic Signature of Signing Officer or Director

P

03/27/2008

_____ Date