

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027985

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: SOUTH BEACH MARINA, INC.

## Current Principal Place of Business:

1801 HERMITAGE BLVD  
SUITE 100  
TALLAHASSEE, FL 32308

## New Principal Place of Business:

## Current Mailing Address:

1801 HERMITAGE BLVD  
SUITE 100  
TALLAHASSEE, FL 32308

## New Mailing Address:

FEI Number: 59-3566500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D      ( ) Delete  
Name: BENNETT, DOUGLAS W  
Address: 1801 HERMITAGE BLVD STE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D      ( ) Delete  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD STE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: D      ( ) Delete  
Name: SMITH, JEFFREY L  
Address: 1801 HERMITAGE BLVD STE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: P      ( ) Delete  
Name: SMITH, G. ANDREWS  
Address: 8750 N. CENTRAL EXPWY 3800  
City-St-Zip: DALLAS, TX 75231

Title: VPS      ( ) Delete  
Name: FARALDO, MARK  
Address: 8750 N. CENTRAL EXPWY #800  
City-St-Zip: DALLAS, TX 75231

Title: VTAS      ( ) Delete  
Name: HANSON, JENNIFER A  
Address: 8750 N. CENTRAL EXPWY #800  
City-St-Zip: DALLAS, TX 75231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVPS      (X) Change ( ) Addition  
Name: GRAY, LYNNE M  
Address: 1801 HERMITAGE BLVD STE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: DVP      (X) Change ( ) Addition  
Name: SMITH, JEFFREY L  
Address: 1801 HERMITAGE BLVD STE 600  
City-St-Zip: TALLAHASSEE, FL 32308

Title: P      (X) Change ( ) Addition  
Name: FARALDO, MARK P  
Address: 8750 N. CENTRAL EXPWY 3800  
City-St-Zip: DALLAS, TX 75231

Title: VPAS      (X) Change ( ) Addition  
Name: FULTON, WILLIAM  
Address: 8750 N. CENTRAL EXPWY #800  
City-St-Zip: DALLAS, TX 75231

Title: TAS      (X) Change ( ) Addition  
Name: HANSON, JENNIFER A  
Address: 8750 N. CENTRAL EXPWY #800  
City-St-Zip: DALLAS, TX 75231

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: MARK P. FARALDO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date