2010 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 12, 2010
Secretary of State

DOCUMENT# P08000039247

Entity Name: THE ANCHOR MARINA AT MANATEE BAY, INC.

Current Principal Place of Business:

4862 SE ANCHOR AVE., STE. 4
STUART, FL 34997

New Principal Place of Business:

4862 SE ANCHOR AVE., STE. 3
STUART, FL 34997

Current Mailing Address:

4862 SE ANCHOR AVE., STE. 4
STUART, FL 34997

New Mailing Address:

4862 SE ANCHOR AVE., STE. 3
STUART, FL 34997

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

Name and Address of Current Registered Agent:

MCCLINTOCK, HARVEY H
4862 SE ANCHOR AVENUE
STUART, FL 34997 US

Name and Address of New Registered Agent:

MCCLINTOCK, HARVEY H
4862 SE ANCHOR AVENUE
3
STUART, FL 34997 US

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: HARVEY MCCLINTOCK 03/12/2010
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
Name: MCCLINTOCK, JONATHAN
Address: 4862 SE ANCHOR AVE., STE. 3
City-St-Zip: STUART, FL 34997

Title: D
Name: COUTANT, MICHELLE
Address: 4862 SE ANCHOR AVE., STE. 3
City-St-Zip: STUART, FL 34997

I hereby 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 all other like empowered.

SIGNATURE: JONATHAN MCCLINTOCK D 03/12/2010
Electronic Signature of Signing Officer or Director Date