2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04543

Entity Name: RIVER POINTE MARINA, INC.

Current Principal Place of Business:

811 RIVER POINTE DRIVE NAPLES, FL 34102

Current Mailing Address:

P.O. BOX 9355

NAPLES. FL 34101-9355 US

FEI Number: 59-2443420 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BALLENGER, GLENN R 1444 HEMINGWAY PL NAPLES, FL 34103 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:

Electronic Signature of Registered Agent

Date

FILED Apr 01, 2019

Secretary of State

5163547442CC

Officer/Director Detail:

Title TREASURER Title EXECUTIVE SECRETARY

Name LAWTON, MARTIN Name SHOFER, LOIS

Address 1400 POMPEI LN., APT 39 Address 4757 STRATFORD CT., APT 2502

City-State-Zip: NAPLES FL 34103 City-State-Zip: NAPLES FL 34103

Title VP Title DIRECTOR

NameLANDON, JOHNNameZIMMERMAN, MICHAEL SAddress2580 10TH ST NAddress13802 CALLISTO AVECity-State-Zip:NAPLES FL 34103-4583City-State-Zip:NAPLES FL 34109

Title DIRECTOR Title PRESIDENT

Name CACO, ROBERT Name STEELE, RAY

Address 28651 WINTHROP CIRCLE Address 2601 N. TIMBER LANE
City-State-Zip: BONITA SPRINGS FL 34134 City-State-Zip: MUNCIE IN 47304

Title DIRECTOR

Name BENZA, STEPHEN
Address 4423 WILDER RD
City-State-Zip: NAPLES FL 34105

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

SIGNATURE: MARTIN LAWTON TREASURER 04/01/2019