# SIGNATURE: SHIRLEY CARTER

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2015	FLORIDA	PROFIT	CORPOR	RATION	ANNUAL	REPORT

#### DOCUMENT# 334308

Entity Name: IMPERIAL YACHT BASINS INC

#### **Current Principal Place of Business:**

205 S. HOOVER ST. 400 TAMPA, FL 33609

#### **Current Mailing Address:**

205 S. HOOVER ST. 400 TAMPA, FL 33609

## FEI Number: 59-1831568

## Name and Address of Current Registered Agent:

WILSON, STYLES 205 S. HOOVER ST. 400 TAMPA, FL 33609 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

#### **Officer/Director Detail :**

	Title	VPSD	Title	PTD			
	Name	THATCHER, CAROLYN	Name	CARTER, SHIRLEY A			
	Address	205 S HOOVER ST	Address	205 S HOOVER ST			
	City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA, FL 33609			
	Title	D	Title	VP, DIRECTOR			
	Name	FARMER, JD	Name	THATCHER, ALLISON			
	Address	205 S HOOVER ST #400	Address	205 S. HOOVER ST. 400			
	City-State-Zip:	TAMPA, FL 33609	City-State-Zip:	TAMPA FL 33609			
	Title	VP, DIRECTOR	Title	VP, DIRECTOR			
	Name	THATCHER, JONATHAN 205 S. HOOVER ST. 400	Name	ANGLIN, KIMBERLY			
Ado	Address		Address	205 S. HOOVER ST. 400			
	City-State-Zip:	TAMPA FL 33609	City-State-Zip:	TAMPA FL 33609			

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

PRESIDENT

Certificate of Status Desired: No

FILED Feb 25, 2015 Secretary of State CC9428183750

02/25/2015

Date

Date