2015 FLORIDA PROFIT CORPORATION 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, STYLES 205 S. HOOVER ST.

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

Date

FILED Feb 25, 2015

Secretary of State

CC9428183750

Officer/Director Detail:

Title	VPSD	Title	PTD

Name THATCHER, CAROLYN Name CARTER, SHIRLEY A 205 S HOOVER ST 205 S HOOVER ST Address Address City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA, FL 33609

VP, DIRECTOR Title Title

Name THATCHER, ALLISON FARMER, JD Name

Address 205 S. HOOVER ST. Address 205 S HOOVER ST #400

400

Title

City-State-Zip: TAMPA, FL 33609 City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR

Name THATCHER, JONATHAN Name ANGLIN. KIMBERLY Address

205 S. HOOVER ST. Address 205 S. HOOVER ST. 400

400

TAMPA FL 33609 City-State-Zip: City-State-Zip: TAMPA FL 33609

VP, DIRECTOR

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.