

2021 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 334308

Entity Name: IMPERIAL YACHT BASINS INC

Current Principal Place of Business:

205 S HOOVER BLVD
SUITE 400
TAMPA, FL 33609

Current Mailing Address:

205 S HOOVER BLVD
SUITE 400
TAMPA, FL 33609 US

FEI Number: 59-1831568

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPTON, RONALD
205 S HOOVER BLVD
SUITE 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: RONALD HAMPTON

02/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name THATCHER, CAROLYN
Address 205 S HOOVER BLVD
 SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR
Name CARTER, SHIRLEY A
Address 205 S HOOVER BLVD
 SUITE 400
City-State-Zip: TAMPA FL 33609

Title D
Name FARMER, JAMES D
Address 205 S HOOVER BLVD
 SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR, SECRETARY
Name GRANELL, ALLISON
Address 205 S HOOVER BLVD
 SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR, TREASURER
Name ANGLIN, KIMBERLY
Address 205 S HOOVER BLVD
 SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP
Name HAMPTON, RONALD
Address 205 S. HOOVER BLVD
 SUITE 400
City-State-Zip: TAMPA FL 33609

Title VP
Name THATCHER, JONATHAN
Address 205 S HOOVER BLVD
 SUITE 400
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 above, or on an attachment with all other like empowered.

SIGNATURE: SHIRLEY A. CARTER

VICE PRESIDENT

02/04/2021

Electronic Signature of Signing Officer/Director Detail

Date