

**2017 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

**FILED**  
**Feb 07, 2017**  
**Secretary of State**  
**CC4242186139**

**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.  
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 Date

**Officer/Director Detail :**

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

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

Title            D  
Name            FARMER, JD  
Address        205 S HOOVER ST #400  
City-State-Zip: TAMPA, FL 33609

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

Title            VP, DIRECTOR, TREASURER  
Name            THATCHER, JONATHAN  
Address        205 S. HOOVER ST.  
                  400  
City-State-Zip: TAMPA FL 33609

Title            VP, DIRECTOR, SECRETARY  
Name            ANGLIN, KIMBERLY  
Address        205 S. HOOVER ST.  
                  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 CARTER**

**VP**

**02/07/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

Date