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

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 07, 2017

Secretary of State

CC4242186139

Officer/Director Detail:

Title	PRESIDENT, DIRECTOR	Title	VP, DIRECTOR
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 VP, DIRECTOR Title

Name GRANELL, ALLISON FARMER, JD Name

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

400

VP, DIRECTOR, SECRETARY

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

Title VP, DIRECTOR, TREASURER

Name THATCHER, JONATHAN Name ANGLIN. KIMBERLY

Address 205 S. HOOVER ST.

Address 205 S. HOOVER ST. 400 400

Title

TAMPA FL 33609 City-State-Zip: 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.

02/07/2017 SIGNATURE: SHIRLEY CARTER **VP**