2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 492444

Entity Name: TAMPA BAY MARINA, INC.

Current Principal Place of Business:

205 S. HOOVER STREET

400

TAMPA, FL 33609

Current Mailing Address:

205 S. HOOVER STREET

400

TAMPA, FL 33609

FEI Number: 59-0943571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, J STYLES 205 S HOOVER STREET

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 20, 2015

Secretary of State

CC9705281355

Officer/Director Detail:

Title Title VSD

CARTER, SHIRLEY Name Name THATCHER, CAROLYN 205 HOOVER ST #400 205 S HOOVER ST #400 Address Address City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

VP, DIRECTOR Title Title

Name THATCHER, ALLISON L FARMER, JD Name

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

TAMPA FL 33609 City-State-Zip:

Title VP, DIRECTOR

Title VP, DIRECTOR Name THATCHER, JONATHAN

Name ANGLIN. KIMBERLY Address 205 S. HOOVER STREET

Address 205 S. HOOVER STREET 400 400

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.

SIGNATURE: SHIRLEY CARTER

PRESIDENT

400

TAMPA FL 33609

01/20/2015