

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149004

FILED
Jan 20, 2007
Secretary of State

Entity Name: MARINA AT FORT PIERCE, INCORPORATED

Current Principal Place of Business:

2910 SUNRISE BLVD
FT. PIERCE, FL 34982

New Principal Place of Business:

8820 BUTTERFLY LANE S.W.
VERO BEACH, FL 32966

Current Mailing Address:

2910 SUNRISE BLVD
FT. PIERCE, FL 34982

New Mailing Address:

8820 BUTTERFLY LANE S.W.
VERO BEACH, FL 32966

FEI Number: 59-0586549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZELLER, WILLIAM JR.
2910 SUNRISE BLVD
FT. PIERCE, FL 34982 US

Name and Address of New Registered Agent:

ZELLER, WILLIAM JR.
8820 BUTTERFLY LANE S.W.
VERO BEACH, FL 32966 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:

01/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZELLER, WILLIAM JR.
Address: 2910 SUNRISE BLVD.
City-St-Zip: FT PIERCE, FL 34982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZELLER, WILLIAM JR.
Address: 8820 BUTTERFLY LANE S.W.
City-St-Zip: VERO BEACH, FL 32966

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WILLIAM ZELLER

PD

01/20/2007

Electronic Signature of Signing Officer or Director

Date