

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149004

FILED
Apr 07, 2008
Secretary of State

Entity Name: MARINA AT FORT PIERCE, INCORPORATED

Current Principal Place of Business:

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

New Principal Place of Business:

8820 BUTTERFLY LANE S.W.
VERO BEACH, FL 32968

Current Mailing Address:

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

New Mailing Address:

8820 BUTTERFLY LANE S.W.
VERO BEACH, FL 32968

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

Name and Address of New Registered Agent:

ZELLER, WILLIAM JR.
8820 BUTTERFLY LANE S.W.
VERO BEACH, FL 32968 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:

04/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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 32968

I hereby certify that the information supplied with this filing does not qualify 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 JR

PD

04/07/2008

Electronic Signature of Signing Officer or Director

Date