

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203776

FILED
Mar 08, 2011
Secretary of State

Entity Name: SAN CARLOS MARINA, INC.

Current Principal Place of Business:

3300 PALM BEACH BLVD
FT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

3300 PALM BEACH BLVD
FT MYERS, FL 33916

New Mailing Address:

FEI Number: 59-0806132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELTNER, J.G., JR.
15220 OSPREY LANDINGS WAY
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: ST
Name: RUSH, THERESE A.
Address: 7149 E BRENTWOOD RD.
City-St-Zip: FT MYERS, FL 33919 US

Title: VP
Name: RUSH, SCOTT
Address: 7149 E. BRENTWOOD RD.
City-St-Zip: FT MYERS, FL 33919 US

Title: P
Name: KELTNER, J G, JR
Address: 15220 OSPREY LANDINGS WAY
City-St-Zip: FT MYERS, FL 33908 US

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: SCOTT D RUSH

VP

03/08/2011

Electronic Signature of Signing Officer or Director

Date