

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203776

FILED  
Apr 23, 2012  
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 RUSH

VP

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date