

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2005 8:00 am
Secretary of State

01-18-2005 90058 048 ***150.00

DOCUMENT # 228177

1. Entity Name
BOAT HAVEN NAPLES INC



Principal Place of Business
**C/O STEVEN E CLARK, CPA
700 11TH ST. S, PH-3
NAPLES, FL 34102 US**

Mailing Address
**C/O STEVEN E CLARK, CPA
700 11TH ST. S, PH-3
NAPLES, FL 34102 US**

10000000



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122005

Chg-P

CR2E034 (10/03)

4. FEI Number

59-0876554

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PHILIP C MORSE, III
2200 HERITAGE TRAIL
NAPLES, FL 34112**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME MORSE, PHILIP C. III
STREET ADDRESS 2200 HERITAGE TRAIL
CITY-ST-ZIP NAPLES, FL 34112

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME COLLINS, HELEN C
STREET ADDRESS ~~642 PALM CIRCLE E~~
CITY-ST-ZIP NAPLES, FL ~~34102~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2131 Fredericks St.
CITY-ST-ZIP Naples, FL 34112

TITLE T ☐ Delete
NAME COLLINS, ROBERT
STREET ADDRESS ~~642 PALM CIRCLE E~~
CITY-ST-ZIP NAPLES, FL ~~34102~~

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 2131 Fredericks St.
CITY-ST-ZIP Naples, FL 34112

TITLE S ☐ Delete
NAME MORSE, JANIS
STREET ADDRESS 2200 HERITAGE TRACE
CITY-ST-ZIP NAPLES, FL 34102

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-12-05

(239) 261-8022