2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 262240

1. Entity Name
COZY COVE MARINA INC



FILED Jan 14, 2008 08:00 AM Secretary of State

Principal Place of Business

300 NORTH FEDERAL HIGHWAY DANIA, FL 33004

Mailing Address

300 NORTH FEDERAL HIGHWAY DANIA, FL 33004

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01102008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-0994188

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

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

SKINNER, JOHN L. 300 NO. FED. HWY. DANIA, FL 33004

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The above named entity submits this statement for the purpose of changing its re the obligations of registered agent.	egistered o	office or	registe	red agent,	or both, in the Star	e of Florida.	I am familia	ır with, and	l accept
SIGNATURE							• • • •		

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be Added to Fees 01/15/08-80009-018 150.00

10, OFFICERS AND DIRECTORS TITLE DVP NAME SKINNER, VONZELL 5501 MONROE STREET STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL PD TITLE SKINNER, JOHN L. NAME STREET ADDRESS 890 S W 56TH AVENUE CITY-ST-ZIP PLANTATION, FL TITLE NAME SKINNER, JAMES F. STREET ADDRESS 890 SW 56 AVENUE CITY-ST-ZIP PLANTATION, FL TOTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS City-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end the major 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 be true this people 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 otige like empowered.

SIGNATURE:

PARTE AND TYPED ON PRINTED NAME OF SKINING OFFICER OR ORECTOR

JOHN L. SKINNER//10/8

954 921 8800

Daytime Phone ∉