

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 304846

FILED
Mar 24, 2008
Secretary of State

Entity Name: MARCO RIVER MARINA, INC.

Current Principal Place of Business:

951 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Principal Place of Business:

Current Mailing Address:

951 BALD EAGLE DR
MARCO ISLAND, FL 34145 US

New Mailing Address:

FEI Number: 59-1143200 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAMPERT, A. G.
951 BALD EAGLE DR
MARCO ISLAND, FL 34145 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAMPERT, A G
Address: 951 BALD EAGLE DRIVE
City-St-Zip: MARCO ISLAND, FL 34145

Title: ST () Delete
Name: EBERLIN, GERALD
Address: 58 N COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: VANDENBERGH, JAMES
Address: 5 LAKE ADALYN DRIVE
City-St-Zip: SO BARRINGTON, IL 60010

Title: PD () Delete
Name: ROSE, WILLIAM R
Address: 655 BARRINGTON RD
City-St-Zip: BARRINGTON, IL 60010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: A. G. LAMPERT

Electronic Signature of Signing Officer or Director

V.P.

03/24/2008

Date