

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593222

FILED
Apr 09, 2006
Secretary of State

Entity Name: PORTSIDE MARINA, INC.

Current Principal Place of Business:

1875 SE 17TH STREET
FT LAUDERDALE, FL 33316 US

New Principal Place of Business:

300 INTERLAKEN AVE
APT 204
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 460430
FORT LAUDERDALE, FL 33346 US

New Mailing Address:

FEI Number: 59-1866556 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ELLEFSEN, KRISTINE A
3345 OAK DRIVE
HOLLYWOOD, FL 33021 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: PSD () Delete
Name: ANDERSON, JOHN H
Address: 1822 EDGEWOOD AVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ANDERSON, JOHN H
Address: 300 INTERLAKEN AVE APT 204
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN H ANDERSON

P

04/09/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date