2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 08:00 AM **DOCUMENT # 593877** Secretary of State 1. Entity Name MARINATOWN REALTY, INCORPORATED Principal Place of Business Mailing Address 3440 MARINA TOWN LANE, N.W. N. FT. MYERS FL 33903 3440 MARINA TOWN LANE, N.W. N. FT. MYERS FL 33903 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-1871535 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HOOLIHAN, THOMAS B 3440 MARINATOWN LN, NW Street Address (P.O. Box Number is Not Acceptable) N FT MYERS FL 33903 City 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 9. Election Campaign Financing \$5.00 May @ After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Hite Delete Change Addition NAME HOOLIHAN, THOMAS P U00000197046 NAME STREET ADDRESS 3440 MARINA TOWN LANE, N.W. STREET ADDRESS 01/26/05-80095-007 150.00 CITY-ST-ZIP N. FT. MYERS FL 33903 CHY-SI-NE TITEE STD Defete HILLE Change Addition HOOLIHAN, THOMAS P NAME NAME STREET ADDRESS 3440 MARINA TOWN LANE, N.W. STREET ADDRESS CITY ST-ZIP N. FT. MYERS FL 33903 CITY-ST-ZIP ☐ Detete HILE Arkiitic ☐ Change NAME MAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TOTLE ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIE CHY-SI-ZIP TITLE ☐ Defete Addiii. TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete HILE Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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 in

MAS HOOLCHAN

changed, or on an attachment with an address, with all other like empowered

SIGNATURE

FILED

239-997-2711