

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736436

FILED
Jan 09, 2008
Secretary of State

Entity Name: FLOTILLA 13-04, INC.

Current Principal Place of Business:

29 CHANNEL CAY RD.
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

29 CHANNEL CAY RD.
KEY LARGO, FL 33037 US

New Mailing Address:

29 CHANNEL CAY RD.
KEY LARGO, FL 33037

FEI Number: 59-7800230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, HODSON, WATKINS & LYNN
830 N. KROME AVE.
HOMESTEAD, FL 33030 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BLUMENFELD, MARVIN M
Address: 24 DOCKSIDE LN.
City-St-Zip: KEY LARGO, FL 33037

Title: VP () Delete
Name: SNYDER, THOMAS M
Address: 21 CHANNEL CAY RD.
City-St-Zip: KEY LARGO, FL 33037

Title: SD () Delete
Name: FOSTER, MICHAEL M
Address: 35 HARBOUR GREEN
City-St-Zip: KEY LARGO, FL 33037

Title: T () Delete
Name: REITER, ROLLIN S
Address: 29 CHANNEL CAY RD
City-St-Zip: KEY LARGO, FL 33037

Title: AT () Delete
Name: GOOD, THOMAS A
Address: 8 HARDWOOD HAMMOCK
City-St-Zip: KEY LARGO, FL 33037

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:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROLLIN S. REITER

T

01/09/2008

Electronic Signature of Signing Officer or Director

Date