

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A95000001470

FILED
Apr 16, 2009
Secretary of State

Entity Name: FRENCHMAN'S MARINA RESORT, LTD.

Current Principal Place of Business:

630 MAPLEWOOD DR
100
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

630 MAPLEWOOD DR
100
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0606708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM E
630 MAPLEWOOD DRIVE
100
JUPITER, FL 33458 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

GENERAL PARTNER INFORMATION:

Document #: P05000160095
Name: FRENCHMAN'S MARINA, INC.
Address: 630 MAPLEWOOD DRIVE, #100
City-St-Zip: JUPITER, FL 33458

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: WILLIAM E TAYLOR

CFO

04/16/2009

Electronic Signature of Signing General Partner

Date