

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004938

FILED
Apr 23, 2012
Secretary of State

Entity Name: HB MARINA REALTY CORPORATION

Current Principal Place of Business:

212 S. CENTRAL AVENUE
ST. LOUIS, MO 63105

New Principal Place of Business:

Current Mailing Address:

212 S. CENTRAL AVENUE
ST. LOUIS, MO 63105

New Mailing Address:

FEI Number: 43-1839226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SD
Name: LOVE, ANDREW S JR.
Address: 212 S. CENTRAL AVENUE
City-St-Zip: ST. LOUIS, MO 63105

Title: D
Name: SCHIFFER, LAURENCE A
Address: 212 S. CENTRAL AVENUE
City-St-Zip: ST. LOUIS, MO 63105

Title: PD
Name: MINTON, DAVID
Address: 212 S. CENTRAL AVENUE
City-St-Zip: ST. LOUIS, MO 63105

I hereby 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 all other like empowered.

SIGNATURE: ANDREW S. LOVE

S D

04/23/2012

Electronic Signature of Signing Officer or Director

_____ Date