

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F73648

FILED
Jun 05, 2007
Secretary of State

Entity Name: MARCO ISLAND SKI AND WATER SPORTS, INC.

Current Principal Place of Business:

922 WINDWARD DR.
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1392
MARCO ISLAND, FL 34146 US

New Mailing Address:

FEI Number: 59-2188415 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WILLIAM G.
247 N. COLLIER BLVD., SUITE 202
MARCO ISLAND, FL 34145 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: PD () Delete
Name: BAHR, MARK A
Address: PO BOX 1392
City-St-Zip: MARCO ISLAND, FL 34146

Title: AVP () Delete
Name: BAHR, MONIKA L
Address: PO BOX 1392
City-St-Zip: MARCO ISLAND, FL 34146 US

Title: AVP () Delete
Name: MICHAELS, RONALD L
Address: 4464 BEECHWOOD LAKE DR.
City-St-Zip: NAPLES, FL 34112

Title: CFO () Delete
Name: COTTEN, BRADLEY C
Address: 264 CYPRESS WAY WEST
City-St-Zip: NAPLES, FL 34110 US

Title: () Delete
Name:
Address:
City-St-Zip:

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: AVP () Change (X) Addition
Name: MASSA, CHRISTOPHER A
Address: 851 PERRINE CT.
City-St-Zip: MARCO ISLAND, FL 34145 US

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

SIGNATURE: BRADLEY C. COTTEN

CFO

06/05/2007

Electronic Signature of Signing Officer or Director

Date