

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F73648

FILED
Nov 16, 2012
Secretary of State

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

Current Principal Place of Business:

922 WINDWARD DR.
MARCO ISLAND, FL 34145 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
Name: BAHR, MARK A
Address: PO BOX 1392
City-St-Zip: MARCO ISLAND, FL 34146

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

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

Title: AVP
Name: WRIGHT, KENNETH E
Address: 4302 PARROTT AVE
City-St-Zip: NAPLES, FL 34104 US

Title: AVP
Name: MALLOY, JOHN M
Address: 536 N. BARFIELD
City-St-Zip: MARCO ISLAND, FL 34145 US

Title: VP
Name: MASSA, CHRISTOPHER A
Address: 851 PERRINE COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: BRADLEY COTTEN

CFO

11/16/2012

Electronic Signature of Signing Officer or Director

Date