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May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000001032 (0)

1. Corporation Name

AQUA BEACH MARINA, INC.

Principal Place of Business

1131 VERNON PLACE
MARCO ISLAND FL 33997
XXX 34145

Mailing Address

1131 VERNON PLACE
MARCO ISLAND FL 34145-2001



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

03/03/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

54-0788856

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

PARCELLES, ROBERT J SR
1131 VERNON PLACE
MARCO ISLAND FL 33997
XXX 34145

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

ROBERT J. PARCELLES, SR.

(Not a Registered Agent Signature required when reinstating)

DATE

4/29/97

12. OFFICERS AND DIRECTORS

TITLE PTC
NAME PARCELLES, ROBERT J SR
STREET ADDRESS 1131 VERNON PLACE
CITY-ST-ZIP MARCO ISLAND FL 33937

☐ DELETE

TITLE VCS
NAME SALE, RUBIN
STREET ADDRESS 600 LEWIS COURT
CITY-ST-ZIP MARCO ISLAND FL

☒ DELETE

TITLE VD
NAME SALE, RUBIN
STREET ADDRESS 3 HOPE SPRINGS ROAD
CITY-ST-ZIP STAFFORD VA 22554

☐ DELETE

TITLE D
NAME DEAN, DAVID D
STREET ADDRESS 2750 KILLARNEY DRIVE - SUITE 107
CITY-ST-ZIP WOODBRIDGE VA 22192

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ROBERT J. PARCELLES, SR.

Robert J. Parcelles
4/29/97

CR2E034 (9/96)