

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000551

Entity Name: CALOOSA COVE MARINA, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

73501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

73501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 38-3429652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TASELL, LESLIE E  
73501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

## Name and Address of New Registered Agent:

WISNER, THOMAS A  
73501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 US

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: THOMAS A WISNER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPD (X) Delete  
Name: TASELL, LESLIE E  
Address: 3145 SHAFFER ROAD SE  
City-St-Zip: GRAND RAPIDS, MI 49512

Title: V ( ) Delete  
Name: WISNER, THOMAS A  
Address: 3145 SHAFFER ROAD SE  
City-St-Zip: GRAND RAPIDS, MI 49512

Title: T ( ) Delete  
Name: WISNER, JOYCE S  
Address: 3145 SHAFFER ROAD SE  
City-St-Zip: GRAND RAPIDS, MI 49512

Title: S ( ) Delete  
Name: BOTTRALL, DAVID C  
Address: 3145 SHAFFER ROAD SE  
City-St-Zip: GRAND RAPIDS, MI 49512

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CPD (X) Change ( ) Addition  
Name: WISNER, THOMAS A  
Address: 3145 SHAFFER ROAD SE  
City-St-Zip: GRAND RAPIDS, MI 49512

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS A WISNER

CPD

04/19/2005

Electronic Signature of Signing Officer or Director

Date