2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # G65557 1. Entity Name SOUTH DADE MARINA, INC. Principal Place of Business Mailing Address 54400 SOUTH DIXIE HIGHWAY PO BOX 343258 FLORIDA CITY FL 33034 US FLORIDA CITY FL 33034 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 59-2349165 Not Applicable Zip Country Ζφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAUMANN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 17951 SW 296 ST HOMESTEAD FL 33030 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed hann of regis iggettund the famplicable. fNOTE: Registered Agent signature required whoe rein-tating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PDT Change Addition ☐ Derete TITLE 100000082318F NAME NAUMANN, ROBERT NAME 02/20708-80027-022 **150.00** STREET ADDRESS 17951 SW 296 ST STREET ADDRESS CITY-ST-ZIP HOMESTEAD FL CITY - ST - Z3P TITLE VDS ☐ Delete Change Addition NAME NAUMANN, ANNIE NAME STREET ADDRESS 17951 SW 296 ST STREET ADDRESS CITY-ST-2#P HOMESTEAD FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change Déiete TITLE ☐ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-7IP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an altechment with an address, with all other like empowered.

SIGNATURE: ROBERT NAME OF SIGNING OFFICER OR DIRECTOR PRESIDENT Date Dayton Proving