2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 07, 2007 08:00 AM **DOCUMENT # H10145** Secretary of State 1. Entity Name JENSEN'S TWIN PALM RESORT MARINA, INC. Principal Place of Business Mailing Address 15107 CAPTIVA DRIVE P.O. BOX 191 PO BOX 191 CAPITIVA IS., FL 33924 CAPITIVA IS., FL 33924 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (12/06) 02032007 Chg-P Applied For City & State 4. FEI Number City & State 59-2424013 Not Applicable Zip Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENSEN, DAVID Street Address (P.O. Box Number is Not Acceptable) 15107 CAPTIVA DR CAPTIVA ISLAND, FL 33924 Zip Code City FL 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 name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD Delete TITLE TITLE Change Addition JENSEN, JOHN MALIF MAME STREET ADDRESS PO BOX 191 STREET ADORESS U00000625570 CITY-ST-ZIP CITY-ST-ZIP CAPTIVA, FL 33924 /14/07-80081-006 150.00 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME JENSEN, DAVID STREET ADDRESS STREET ADDRESS 15107 CAPTIVA DRIVE COY-ST-ZE CAPTIVA, FL 33924 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP DTLE Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED