

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H10145

FILED
Apr 12, 2011
Secretary of State

Entity Name: JENSEN'S TWIN PALM RESORT MARINA, INC.

Current Principal Place of Business:

15107 CAPTIVA DRIVE
CAPITIVA IS., FL 33924

New Principal Place of Business:

15107 CAPTIVA DRIVE
CAPTIVA, FL 33924

Current Mailing Address:

15107 CAPTIVA DRIVE
CAPTIVA IS., FL 33924

New Mailing Address:

P.O. BOX 191
CAPTIVA, FL 33924

FEI Number: 59-2424013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENSEN, DAVID
15107 CAPTIVA DR
CAPTIVA ISLAND, FL 33924 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: JENSEN, JOHN
Address: PO BOX 191
City-St-Zip: CAPTIVA, FL 33924

Title: V
Name: JENSEN, DAVID
Address: 15107 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

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: DAVID M. JENSEN

V

04/12/2011

Electronic Signature of Signing Officer or Director

Date