

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2011
Secretary of State**

DOCUMENT# H92981

Entity Name: SPANISH POINTE MARINA, INC.

Current Principal Place of Business:

135 BAYVIEW DRIVE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

64 INLETS BLVD.
NOKOMIS, FL 34275 US

New Mailing Address:

FEI Number: 59-2621130 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PATEL, ANILKUMAR
64 INLETS BLVD.
NOKOMIS, FL 34275 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: D
Name: PATEL, ANILKUMAR
Address: 64 INLETS BLVD.
City-St-Zip: NOKOMIS, FL 34275 US

Title: S
Name: CAREY, JANECEK
Address: 135 BAYVIEW DRIVE
City-St-Zip: OSPREY, FL 34229

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: ANILKUMAR PATEL

D

12/14/2011

Electronic Signature of Signing Officer or Director

_____ Date