

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **J16931** (4)

1. Corporation Name

WATERS EDGE MARINA, INC.

Principal Place of Business

**743 NE 1 AVE
P O BOX 807
BOYNTON BCH FL 33435
US**

Mailing Address

**1120 LASKIN RD
VIRGINIA BCH VA 23451
US**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**SMITH, LAWRENCE W
701 US HWY ONE
SUITE 402
NORTH PALM BEACH FL 33408**

3. Date Incorporated or Qualified

05/30/1986

3a. Date of Last Report

02/16/1995

4. FEI Number

59-2677033

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81. Name

Alfred J. Malefatto

82. Street Address (P.O. Box Number is Not Acceptable)

777 South Flagler Dr., Suite 310 East

83.

84. City

West Palm Beach

FL

85. Zip Code
33401

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and I accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE **Alfred J. Malefatto**

Signature typed or printed name of registered agent and his/her agent

(NOTE: Registered Agent signature and address must change)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**P
NAME
GARCIA, EDWARD S.
STREET ADDRESS
1120 LASKIN RD
CITY-ST-ZIP
VIRGINIA BEACH VA**

TITLE ☐ DELETE

**S
NAME
KILMA, ANDREA
STREET ADDRESS
1120 LASKIN RD
CITY-ST-ZIP
VIRGINIA BEACH VA**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

TITLE ☐ DELETE

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

**1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP**

☐ Change ☐ Addition

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

KILMER

**200001769072
-04/04/96--01030--016
***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Day/Mo/Year

CR2E034 (12/95)