2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 31, 2006 08:00 AM DOCUMENT # J53744 **Secretary of State** t. Entity Name CLAPBOARD CREEK MARINA INC. Principal Place of Business __ Mailing Address 6220 HECKSCHER DR. JACKSONVILLE FL 32226 2212 ATLANTIC AVENUE FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 59-2755604 Not Applicat Zip Zip Country 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 JARRELL, CLIFFORD O. 2212 ATLANTIC AVENUE Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH FL 32034 Zip Code 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 acceptable the obligations of registered agent. SIGNATURE Signature, typed or protect name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Make Check Payable to Florida Department of State Added to Fees 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete BULE ☐ Change ☐ Addin NAME JARRELL, CLIFFORD O. NAME *UUUUUU40*9728 02/09/06-80008-004 150.00 STREET ADDRESS 2212 ATLANTIC AVENUE STREET ADDRESS CAY-ST-ZIP FERNANDINA BCH. FL CHY-ST-ZIP TITLE ☐ Defete 1(0 € ☐ Change □ Address NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CITY-ST-ZIP Delete 7)715 🔲 Спалде TITLE □ Δ=-- ··· NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-SI-ZIP TITLE ☐ Defete TILLE ☐ Change Acres 1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Ar NAME NAME STREET ADDRESS STREET ADDRESS CVYY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete HHE ☐ Channe □ Arti-MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this frling 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _ Chillen O Mill

1-27-06 (904)277-6534

FILED