

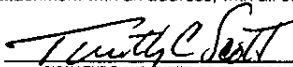


FILED
Apr 07, 2008 08:00 AM
Secretary of State

DOCUMENT # J66183 1. Entity Name CUDJOE GARDENS MARINA & DIVE CENTER, INC.			
Principal Place of Business 477 DROST DRIVE SUMMERLAND KEY, FL 33042		Mailing Address 477 DROST DRIVE SUMMERLAND KEY, FL 33042	
DO NOT WRITE IN THIS SPACE			
		03162008 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-2787614	
		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SCOTT, TIMOTHY C 477 DROST DRIVE SUMMERLAND KEY, FL 33042		DO NOT WRITE IN THIS SPACE	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		DATE 04/17/08-80016-001 150.00	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		PTD SCOTT, TIMOTHY C. 477 DROST DR SUMMERLAND KEY, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		VSD SCOTT, JUDITH A 477 DROST DR SUMMERLAND KEY, FL	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE IN THIS SPACE	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing 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.			
SIGNATURE:  Timothy C Scott		Date 4/2/08 Daytime Phone # 305 745-2357	