

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94485

FILED
Feb 04, 2008
Secretary of State

Entity Name: MANATEE MARINA, INCORPORATED

Current Principal Place of Business:

4905 S.E. DIXIE HIGHWAY
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1449
PORT SALERNO, FL 34992

New Mailing Address:

FEI Number: 65-0005072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASNA, GARY M
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33232 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP S () Delete
Name: SCELZA, JOHN H
Address: 10 CAMBRIDGE DRIVE, P.O. BOX 310277
City-St-Zip: NEWINGTON, CT 06131

Title: P T () Delete
Name: DALENE, BARBARA A
Address: 45 NUTMEG RD SOUTH, P.O. BOX 145
City-St-Zip: SOUTH WINDSOR, CT 06074

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP S (X) Change () Addition
Name: SCELZA, JOHN H
Address: 10 CAMBRIDGE DRIVE
City-St-Zip: NEWINGTON, CT 06111

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA A. DALENE

P

02/04/2008

Electronic Signature of Signing Officer or Director

Date