2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 30, 2007 08:00 AM Secretary of State DOCUMENT # K51879 1. Entity Name PORT COVE MAINLAND MARINA, INC. Principal Place of Business Mailing Address 110 GEORGETOWN LANDING ROAD 14631 SW 87 PLACE MIAMI FL 33176-8022 GEORGETOWN FL 32139 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0086983 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KOGER, ROBERT A. Street Address (P.O. Box Number is Not Acceptable) 14631 SW 87 PLACE MIAMI FL 33176-8022 City Zıp 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THIE Delete THE Change KOGER, ROBERT A. NAME NAME <u>UQQQQQ741Q10</u> 14631 SW 87TH PLACE STREET ADORESS STREET ADDRESS 05/15/07-80013-008 150.00 MIAMI FL 33176-8022 CHY-SI-702 CHY-SI-7P Delete 11111 Change ■ AddItion KOGER, ROBERT A. NAME 14631 SW 87TH AVE STREET ADDRESS STRICT ADDRESS MIAMI FL 33176-8022 CITY-S1-7IP CITY-S1-7IP HRE Delete ☐ Change Addition NAMI. NAME STREET ADDRESS STREET ADDRESS. CHY-SI-7IP CHY-ST-ZIP ☐ Defete HILE Addition Change NAMI NAML STREET ADDRESS STRULT ADDRESS CITY-SI-7IP City-S1-ZiP THEF ☐ Delete THE ☐ Change Addition NAMI: STRUCT ADDRESS STREET ADDRESS CHY-S1-AP CHY-SI-ZIP mп □ Change Addition Delete 1011 NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CiTY+S1+ZIP 12. I horoby certify that the information indicated on this report or suppleme of the corporation or the receiver of changed, or on an attact month. polied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information

a eport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an efficer or director to empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 at Block 1

Koser.

SIGNATURE