

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51879

FILED
Feb 06, 2008
Secretary of State

Entity Name: PORT COVE MAINLAND MARINA, INC.

Current Principal Place of Business:

110 GEORGETOWN LANDING ROAD
GEORGETOWN, FL 32139 US

New Principal Place of Business:

4774 SUNSET DRIVE
MIAMI, FL 33143 US

Current Mailing Address:

14631 SW 87 PLACE
MIAMI, FL 331768022 US

New Mailing Address:

4774 SUNSET DRIVE
MIAMI, FL 33143 US

FEI Number: 65-0086983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGER, ROBERT A.
14631 SW 87 PLACE
MIAMI, FL 331768022 US

Name and Address of New Registered Agent:

SALA, ROSEMARY
260 CRANDON BLVD.
UNIT 14
KEY BISCAVNE, FL 33149 US

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: ROSEMARY SALA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOGER, ROBERT A.
Address: 14631 SW 87TH PLACE
City-St-Zip: MIAMI, FL 331768022

Title: S (X) Delete
Name: KOGER, ROBERT A.
Address: 14631 SW 87TH AVE
City-St-Zip: MIAMI, FL 331768022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MEYER, CHARLES S
Address: 4774 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33143

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: CHARLES S. MEYER

PSD

02/06/2008

Electronic Signature of Signing Officer or Director

Date