

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92223

FILED
Feb 14, 2012
Secretary of State

Entity Name: CAMACHEE COVE YACHT HARBOR, INC.

Current Principal Place of Business:

3070 HARBOR DRIVE
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

3070 HARBOR DRIVE
CAMACHEE ISLAND
SAINT AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: 59-2332655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UPCHURCH, FRANK D., III
780 NORTH PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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

OFFICERS AND DIRECTORS:

Title: P
Name: MC KENNA, SEAN
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: VS
Name: SABO, PETER
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: T
Name: UPSON, MARLENE
Address: 3070 HARBOR DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

I hereby 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 all other like empowered.

SIGNATURE: MARLENE UPSON

T

02/14/2012

Electronic Signature of Signing Officer or Director

Date