2008 FOR PROFIT CORPORATION	FILED
DOCUMENT # L50124 1. Entity Name ISLAND MARINA, INC.	Apr 21, 2008 08:00 A Secretary of State
Principal Place of Business Mailing Address PO BOX 366879 PO BOX 366879 BONITA SPRINGS, FL 34135 US	
DO NOT WRITE IN THIS SPAC	04092008 No Chg-P CR2E034 (11/05)
6. Name and Address of Current Registered Agent JOHNSON, KENNETH 3194 E TAMIAMI TRAIL NAPLES, FL 33394	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 Signature, typed or printed name of registered agent and tills if applicable (NOTE: Registered Agent signature required when reinstating) After May 1, 2008 Fee will be \$550.00 B. Election Campaign Financing Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 C. C	
10. OFFICERS AND DIRECTORS TITLE PD NAME MCARDLE, DAVID A. STREET ADDRESS 1600 E MAIN ST, STE B CITY-ST-ZIP SAINT CHARLES, IL 60174 TITLE SD NAME WELTY, RODNEY A STREET ADDRESS 1600 E MAIN ST, STE B CITY-ST-ZIP SAINT CHARLES, IL 60174 TITLE V TITLE V	
NAME DEWHIRST, NED E STREET ADDRESS POB 366879 CITY - ST - ZIP BONITA SPRINGS, FL 34136 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exert indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as require changed, or on an attachment with an address, with all other like empowered.	mptions contained in Chapter 119. Florida Statutes. I further certify that the information the shall have the same legal effect as if made under oath; that I am an officer or director ad by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if Y Corp. Secretary 4-14-08 630-584-6580