

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L87353

FILED
May 27, 2009
Secretary of State

Entity Name: TREASURE HARBOR MARINE, INC.

Current Principal Place of Business:

200 TREASURE HARBOR DR
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

200 TREASURE HARBOR DR
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0204703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, PAMELA
200 TREASURE HARBOR DR
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

ANDERSEN, PAMELA
200 TREASURE HARBOR DR
ISLAMORADA, FL 33036 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: PAMELA ANDERSEN

05/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: ANDERSEN, PETER
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

Title: V () Delete
Name: PELTZ, ROY
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

Title: P () Delete
Name: ANDERSON, PAMELA
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: ANDERSEN, PAMELA
Address: 200 TREASURE HARBOR DR
City-St-Zip: ISLAMORADA, FL 33036

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

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: PAMELA ANDERSEN

P

05/27/2009

Electronic Signature of Signing Officer or Director

Date