

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M77190

FILED
Apr 29, 2008
Secretary of State

Entity Name: CITRUS RECREATIONAL MARINA, INC.

Current Principal Place of Business:

10173 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34428 US

New Principal Place of Business:

570 NW 14TH PLACE
CRYSTAL RIVER, FL 34428 US

Current Mailing Address:

10173 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34428 US

New Mailing Address:

570 NW 14TH PLACE
CRYSTAL RIVER, FL 34428 US

FEI Number: 59-2945591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EYSTER, JAMES P.
10173 N SUNCOAST BLVD
CRYSTAL RIVER, FL 34428 US

Name and Address of New Registered Agent:

EYSTER, JAMES P.
570 NW 14TH PLACE
CRYSTAL RIVER, FL 34428 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EYSTER, JAMES P
Address: 10173 N SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: D () Delete
Name: PHELPS, RON
Address: 10173 N SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: VPD (X) Delete
Name: WEST, CARLENE M
Address: 10173 N SUNCOAST BLVD #77
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: SD (X) Delete
Name: ROBERTS, NATALIE U
Address: 1036 SERPENTINE DR S
City-St-Zip: SAINT PETERSBURG, FL 33705

Title: D (X) Delete
Name: SKIPPER, PAUL
Address: 10173 N SUNCOAST BLVD
City-St-Zip: CRYSTAL RIVER, FL 34428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: EYSTER, JAMES P
Address: 570 NW 14TH PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428

Title: S (X) Change () Addition
Name: EYSTER, JOAN A
Address: 570 NW 14TH PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428

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

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: JAMES P. EYSTER

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date