

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M77190

FILED
Sep 01, 2009
Secretary of State**Entity Name:** CITRUS RECREATIONAL MARINA, INC.**Current Principal Place of Business:**570 NW 14TH PLACE
CRYSTAL RIVER, FL 34428 US**New Principal Place of Business:****Current Mailing Address:**570 NW 14TH PLACE
CRYSTAL RIVER, FL 34428 US**New Mailing Address:****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.
570 NW 14TH PLACE
CRYSTAL RIVER, FL 34428 US**Name and Address of New Registered Agent:**EYSTER, JAMES S PRES
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: JAMES S. EYSTER

09/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: EYSTER, JAMES P
Address: 570 NW 14TH PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428**Title:** S () Delete
Name: EYSTER, JOAN A
Address: 570 NW 14TH PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: EYSTER, JAMES S
Address: 570 NW 14TH PLACE
City-St-Zip: CRYSTAL RIVER, FL 34428**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 S. EYSTER

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date