2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002454

FILED Mar 27, 2008 Secretary of State

Entity Name: CRIMSON HARBOUR MARINA ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 4830 W KENNEDY BLVD SUITE 250 TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 4830 W KENNEDY BLVD SUITE 250 TAMPA, FL 33609 FEI Number: 20-4668279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NEUKAMM, JOHN B 101 E KENNEDY BLVD STE 3140 TAMPA, FL 33602 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete PATRINELY, C DEAN Name: Name: Address: 1980 POST OAK BLVD #1600 Address: HOUSTON, TX 77056 City-St-Zip: City-St-Zip: Title: DPST () Delete Title: () Change () Addition Name: WEISSER, RONALD Name: Address: 3900 W KENNEDY BLVD Address: City-St-Zip: TAMPA, FL 33609 City-St-Zip: Title: **DVAS** () Delete Title: () Change () Addition LINDELL, CARL W JR Name: Name: 3900 W KENNEDY BLVD Address: Address: City-St-Zip: TAMPA, FL 33609 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RON WEISSER DPST 03/27/2008