2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 8:00 am DOCUMENT#N04543 **Secretary of State** 1. Entity Name 03-01-2006 90022 040 ****61.25 RIVER POINTE MARINA, INC. Mailing Address Principal Place of Business 811 RIVER POINTE DRIVE P.O. BOX 9355 NAPLES FL 34102 NAPLES FL 34101-9355 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2443420 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KŖAUS, CHERYL R Street Address (P.O. Box Number is Not Acceptable) 1072 GOODLETTE RD NAPLES FL 33940 Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. \Box Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE TD TIT1 F □ Delete Change Addition BRIANT, PENELOPE NAME PO BOX 9355 STREET ADDRESS STREET ADDRESS NAPLES FL 34101 CITY-ST-ZIP CITY-ST-ZIP SECRETARY D TITLE ☐ Delete TITLE ☐ Addition RUSSELL, RAY NAME NAME STREET ADDRESS 6121 BUR OAKS LANE STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP TATLE Delete THILE ☐ Change ☐ Addition LANDON, JOHN NAME NAME STREET ADDRESS 2580 10TH ST N STREET ADDRESS NAPLES FL 34103-4583 CITY-ST-70P CITY-ST-ZIP TITLE PD TITLE ☐ Addition Delete Bob Caco STEELE, RAY NAME NAME PO BOX 8926 STREET ADDRESS 2601 NO. TIMERLANE STREET ADDRESS CITY-ST-ZIP MUNCIE IN 47304 CITY-ST-ZIP Delete TITLE ☐ Addition KENNEDY LAWTON, MARTY NAME NAME 2317 KINGS LAKE BLVD 7014 SUGAR MAGNOLIA CIR STREET ADDRESS STREET ADDRESS NAPLES FL 34109-7832 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chapne Addition KELLEY, MARYANN NAME NAME 2818 SAILORS WAY STREET ADDRESS STREET ADDRESS NAPLES FL 34109 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attagment with an address, with all other like empowered.

SIGNATURE:

TREASUREN 2.6.06

FILED