## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04543

FILED Jan 10, 2010 Secretary of State

Entity Name: RIVER POINTE MARINA, INC.

Current Principal Place of Business: New Principal Place of Business:

811 RIVER POINTE DRIVE NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9355

NAPLES, FL 341019355 US

FEI Number: 59-2443420 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:

KRAUS, CHERYL R 1072 GOODLETTE RD NAPLES, FL 33940 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: TD

Name: LAWTON, MARTIN

Address: 7014 SUGAR MAGNOLIA CIRCLE

City-St-Zip: NAPLES, FL 34109

Title: SD

Name: SHOFER, LOIS

Address: 4757 STRATFORD CT., APT 2502

City-St-Zip: NAPLES, FL 34103

Title:

 Name:
 LANDON, JOHN

 Address:
 2580 10TH ST N

 City-St-Zip:
 NAPLES, FL 341034583

Title: PD

Name: ZIMMERMAN, MICHAEL S Address: 5115 POST OAK LN City-St-Zip: NAPLES, FL 34105

Title:

Name: HIGGS, ALESSANDRA

Address: 1285 GULF SHORE BLVD. N., 1-C

City-St-Zip: NAPLES, FL 34102

Title:

 Name:
 STEELE, RAY

 Address:
 2601 N. TIMBER LANE

 City-St-Zip:
 MUNCIE, IN 47304

I hereby 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 all other like empowered.

SIGNATURE: MARTY LAWTON TD 01/10/2010