2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003514

FILED Mar 09, 2010 Secretary of State

Entity Name: PARKCREST HARBOUR ISLAND MARINA ASSOCIATION, INC.

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

700 S HARBOUR ISLAND BLVD TAMPA, FL 33602

OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

200 NORTH PINE AVENUE PO BOX 173181 SUITE A TAMPA, FL 336720181

FEI Number: 20-2936158 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:

BRUDNY & RABIN

200 NORTH PINE AVENUE

SUITE A

OLDSMAR, FL 34677 US

LAPLANT & RAINEY, CPA, PA

201 E KENNEDY BLVD

SUITE 715

TAMPA, FL 33602 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: ROBERT LAPLANT 03/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: VD

Name: KALEEL, DAVID

Address: 700 S HARBOUR ISLAND BLVD, # 221

City-St-Zip: TAMPA, FL 33602

Title: F

Name: MARR, GUY
Address: 903 SEDDON COVE
City-St-Zip: TAMPA, FL 33602

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: GUY MARR P 03/09/2010