

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N33756

FILED
Jun 23, 2005
Secretary of State

Entity Name: THE DRY DOCK CENTER, INC.

Current Principal Place of Business:

1733 US ALT. 19 SOUTH
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

1733 US ALT 19 SOUTH
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 59-2968953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GOELTZEN LEUCHTER, LOUIS R
253 WHISPER LAKE ROAD
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

CLEMENT, MAUREEN R
1571 MARY LANE
TARPON SPRINGS, FL 34689 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: MAUREEN R. CLEMENT

06/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: IGNASZEWSKI, CLYDE
Address: 2417 ORANGE POINT AVENUE
City-St-Zip: PALM HARBOR, FL 34683

Title: DT () Delete
Name: CLIFF, FRANK
Address: 4776 BRAVTON TERR S.
City-St-Zip: PALM HARBOR, FL 34685

Title: DP () Delete
Name: ARCHAMBAULT, ROSEMARY
Address: 1320 JAMBALANA DRIVE
City-St-Zip: HOLIDAY, FL 34691

Title: TR () Delete
Name: SEPE, CHRIS
Address: 870 CENTERWOOD
City-St-Zip: TARPON SPRINGS, FL

Title: DS () Delete
Name: HARK, SYLVIA
Address: 3742 MOOG RD
City-St-Zip: HOLIDAY, FL 34691

Title: TR () Delete
Name: JONES, TIM
Address: 3742 MOOG ROAD
City-St-Zip: HOLIDAY, FL 34691

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GETTINO, NICK
Address: 485 TIMBER LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: TREA (X) Change () Addition
Name: CLEMENT, MAUREEN
Address: 1571 MARY LANE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP (X) Change () Addition
Name: VAN NOTE, JEANE
Address: 200 MERES BLVD. #10
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SEC (X) Change () Addition
Name: JONES, SYLVIA
Address: 3742 MOOG RD
City-St-Zip: HOLIDAY, FL 34691

Title: TR (X) Change () Addition
Name: JONES, TIMOTHY
Address: 3742 MOOG RD
City-St-Zip: HOLIDAY, FL 34691

Title: TR (X) Change () Addition
Name: GOELTZENLEUCHTER, LOUIS
Address: 253 WHISPER LAKE RD
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MAUREEN R. CLEMENT

TREA

06/23/2005

Electronic Signature of Signing Officer or Director

Date