2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000006404

FILED Feb 21, 2012 Secretary of State

Entity Name: TAMPA BAY CATAMARAN SAILORS, INC.

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

1122 DOGWOOD DRIVE 1050 SEDEEVA ST

DUNEDIN, FL 34698 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1122 DOGWOOD DRIVE 1050 SEDEEVA ST

DUNEDIN, FL 34698 CLEARWATER, FL 33755

FEI Number: 59-3415030 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:

HOOPES, JOHN MATTESON, JON 1122 DOGWOOD DR 1050 SEDEEVA ST

DUNEDIN, FL 34698 US CLEARWATER, FL 33755 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: JON MATTESON 02/21/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CATLEY, MICHAEL Address: PO BOX 1092

City-St-Zip: CRYSTAL BEACH, FL 34681

Title: VP

Name: SROFE, RYAN
Address: 6316 HILLSIDE AVE
City-St-Zip: SEMINOLE, FL 33772

Title: T

 Name:
 MATTESON, JON

 Address:
 1050 SEDEEVA ST

 City-St-Zip:
 CLEARWATER, FL 33755

Title:

 Name:
 ALLEN, SARAH

 Address:
 1050 SEDEEVA ST

 City-St-Zip:
 CLEARWATER, FL 33755

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: JON MATTESON T 02/21/2012