

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055640

FILED
Apr 29, 2009
Secretary of State

Entity Name: INTRACOASTAL MARINA OF MELBOURNE, INC.

Current Principal Place of Business:

705 S. HARBOUR CITY BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901

Current Mailing Address:

705 S. HARBOUR CITY BLVD.
MELBOURNE, FL 32901

New Mailing Address:

709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901

FEI Number: 59-3732740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANDETTI, CHRIS
705 S HARBOR CITY BLVD
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

ROMANDETTI, CHRIS
709 S. HARBOR CITY BLVD.
SUITE 250
MELBOURNE, FL 32901 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMANDETTI, CARMEN C
Address: 705 S. HARBOUR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: ROMANDETTI, CHRISTIAN C
Address: 705 S. HARBOUR CITY BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMANDETTI, CARMEN C
Address: 709 S. HARBOR CITY BLVD., SUITE 250
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: ROMANDETTI, CHRISTIAN C
Address: 709 S. HARBOR CITY BLVD., SUITE 250
City-St-Zip: MELBOURNE, FL 32901

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTIAN C. ROMANDETTI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date