

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000055640

FILED
Dec 13, 2010
Secretary of State

Entity Name: INTRACOASTAL MARINA OF MELBOURNE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3732740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: D
Name: ROMANDETTI, CHRISTIAN C
Address: 709 S. HARBOR CITY BLVD., SUITE 250
City-St-Zip: MELBOURNE, FL 32901

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRIS ROMANDETTI

D

12/13/2010

Electronic Signature of Signing Officer or Director

Date