

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021596

FILED  
Feb 05, 2009  
Secretary of State

Entity Name: SUNDANCE MARINE DIXIE, INC.

## Current Principal Place of Business:

3321 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## New Principal Place of Business:

## Current Mailing Address:

3321 NE INDIAN RIVER DRIVE  
JENSEN BEACH, FL 34957

## New Mailing Address:

FEI Number: 04-3687949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAMAWAY, MICHAEL P  
500 EAST BROWARD BLVD.  
SUITE 1950  
FORT LAUDERDALE, FL 33394 US

## Name and Address of New Registered Agent:

HAMAWAY, MICHAEL P  
3321 NE INDIAN RIVER DRIVE  
SUITE 1950  
JENSEN BEACH, FL 34957 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:

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CLAWGES, JOSEPH V  
Address: 1335 S.E. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VPD ( ) Delete  
Name: MILESI, MITCHELL  
Address: 1335 S.E. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33316

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: CLAWGES, JOSEPH V  
Address: 1335 S.E. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 34957

Title: VPD (X) Change ( ) Addition  
Name: MILESI, MITCHELL  
Address: 1335 S.E. 16TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 34957

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: MITCHELL MILESI

VPD

02/05/2009

Electronic Signature of Signing Officer or Director

Date