

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000070577

FILED
Dec 07, 2005
Secretary of State

Entity Name: ISLAND COVE MARINA & APARTMENTS, INC.

Current Principal Place of Business:

465 FERNINDINA
FORT PIERCE, FL 34949

New Principal Place of Business:

10800 SW 62ND AVENUE
PINECREST, FL 33156 US

Current Mailing Address:

10800 SW 62ND AVENUE
PINECREST, FL 33150

New Mailing Address:

10800 SW 62ND AVENUE
PINECREST, FL 33156 US

FEI Number: 56-2288089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STINSON, LOUIS JR
4675 PONCE DE LEON BLVD. SUITE 305
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

STINSON, LOUIS JR
2199 PONCE DE LEON BOULEVARD, SUITE 301
CORAL GABLES, FL 33134 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: LOUIS STINSON, REGISTERED AGENT

12/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHMIDT, SUSANNE C
Address: 10800 S.W. 62ND AVENUE
City-St-Zip: PINECREST, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHMIDT, SUSANNE C
Address: 10800 S.W. 62ND AVENUE
City-St-Zip: PINECREST, FL 33156 US

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

SIGNATURE: SUSANNE C. SHMIDT, DIRECTOR

D

12/07/2005

Electronic Signature of Signing Officer or Director

Date