2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** 01-22-2008 90075 019 ***150.00

FILED

DOCUMENT # P02000072759 MORELAND MARINE DEVELOPMENT CORPORATION OF HOLMES BEACH Principal Place of Business Mailing Address 701 BAYSHORE BLVD. 701 BAYSHORE BLVD. TAMPA, FL 33606 **TAMPA, FL 33606** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 13625 N. FLORIDA AVE. 13625 N. FLORIDA AVE. 01152008 Cha-P CR2E034 (12/06) City & State City & State 4 FE! Number Applied For TAMPA, TAMPA, FL 16-1619249 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA USA 33413 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WARD, KEN 701 BAYSHORE BLVD. Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33606 City Zip Code FL 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAIRIGH, RAYMOND L NAME NAME STREET ADDRESS 13625 N. FLORIDA AVE. STREET ADDRESS **TAMPA, FL 33613** CITY-ST-ZIP CITY-ST-ZIP DVTS TITLE ☐ Delete ☐ Change ☐ Addition NAME WARD, KEN NAME STREET ADDRESS 701 BAYSHORE BLVD. STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition ROSEMAN, RONALD L NAME NAME STREET ADDRESS P.O. BOX 151285 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33684** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition QUARTERMAIN, BRIAN NAME NAME 609 N. POINT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLMES BEACH, FL 34217 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE: <