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2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P02000074895

1. Entity Name

CASA MARINA HOTEL AND RESTAURANT, INC.



FILED Apr 15, 2005 08:00 AM Secretary of State

Principal Place of Business

12 6TH AVENUE NORTH JACKSONVILLE BEACH, FL 32250 Mailing Address

2275 ATLANTIC BOULEVARD SUITE 100

NEPTUNE BEACH, FL 32266



DO NOT WRITE IN THIS SPACE

02282005 No Chg-P CR2E034 (10/03)

4. FEI Number 04-3699872

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

SORRELL, MARY C ESQ. 2275 ATLANTIC BOULEVARD SUITE 200 NEPTUNE BEACH, FL 32266

SIGNATURE:

DO NOT WRITE IN THIS SPACE

5. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financing Trust Fund Contribution.	· 🗆	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HIONIDES, CHRIS 2275 ATLANTIC BLVD. #100 NEPTUNE BEACH, FL 32266				000000308214 04/15/05-80084-017 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 be 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.					

Chris Hionides