

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004232

FILED
Jul 15, 2008
Secretary of State

Entity Name: MANATEE LANDINGS MARINA, INC.

Current Principal Place of Business:

215 8TH STREET EAST
BRADENTON, FL 34208

New Principal Place of Business:

215 8TH ST. E.
BRADENTON, FL 34208

Current Mailing Address:

215 8TH ST. E.
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 20-4585697 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TIBBETTS, R S
215 8TH ST. E.
BRADENTON, FL 34208 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

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: PD () Delete
Name: TIBBETTS, R. SCOTT
Address: 215 8TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: DVST () Delete
Name: TIBBETTS, PATRICIA Q
Address: 215 8TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: TIBBETTS, R. SCOTT PRES
Address: 215 8TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

Title: MRS (X) Change () Addition
Name: TIBBETTS, PATRICIA Q VP
Address: 215 8TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: R. SCOTT TIBBETTS

PRES

07/15/2008

Electronic Signature of Signing Officer or Director

_____ Date