

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102652

FILED
Jan 20, 2006
Secretary of State

Entity Name: MID ISLAND MARINA OF NAPLES, INC.

Current Principal Place of Business:

11420 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

11420 TAMIAMI TRAIL EAST
NAPLES, FL 34113

New Mailing Address:

FEI Number: 65-1209378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERADO, JAMES JR
11420 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

MURRAY, DAVID R VP
11420 TAMIAMI TRAIL EAST
NAPLES, FL 34113 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: DAVID R. MURRAY

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FIGUERADO, JAMES JR
Address: 18161 OLD PELICAN BAY DR
City-St-Zip: FT MYERS BCH, FL 33931

Title: D () Delete
Name: FIGUERADO, DEBORAH JR
Address: 18161 OLD PELICAN BAY DR
City-St-Zip: FT MYERS BCH, FL 33931

Title: VP () Delete
Name: MURRAY, DAVID RONALD
Address: 8239 PARKSTONE PL UNIT 106
City-St-Zip: NAPLES, FL 34120

Title: D () Delete
Name: CHRISTOFFEL, ROBERT E
Address: 1280 13 ST SW
City-St-Zip: NAPLES, FL 34117

Title: SEC () Delete
Name: ALTMAN, ERIC DEE
Address: 1195 26 AVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID R. MURRAY

VP

01/20/2006

Electronic Signature of Signing Officer or Director

Date