

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000111066

FILED
Apr 20, 2011
Secretary of State

Entity Name: PROSPERITY POINTE MARINA CORP.

Current Principal Place of Business:

1016 N. TAMIAMI TRAIL
N. FT. MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

11230 MARBLEHEAD MANOR CT.
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-0274243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSSEY, DEBORAH A
11230 MARBLEHEAD MANOR CT.
FT. MYERS, FL 33908 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

OFFICERS AND DIRECTORS:

Title: VTD
Name: HUSSEY, DEBORAH A
Address: 11230 MARBLEHEAD MANOR CT.
City-St-Zip: FT. MYERS, FL 33908

Title: PSD
Name: MULHEARN, KEVIN W
Address: 11250 ROYAL HARBOUR CT. #317
City-St-Zip: FT. MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH A HUSSEY

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date