-2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000042538

1. Entity Name

LOGGERHEAD CLUB & MARINA, INC.



FILED Apr 29, 2008 08:00 AN Secretary of State

Principa	Place of	Business
----------	----------	----------

630 MAPLEWOOD DRIVE

100 JUPITER, FL 33458 Mailing Address

630 MAPLEWOOD DRIVE

100

JUPITER, FL 33458



02252008

No Chg-P

CR2E034 (11/05)

FEI Number
20-1755962

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TAYLOR, WILLIAM E 630 MAPLEWOOD DRIVE 100 JUPITER, FL 33458

LIAM E

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE

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. I am 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

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

 Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. TITLE SOLOMON, JOHN CII NAME STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 CITY-ST-ZIP JUPITER, FL 33458 PD TITLE NAME GRAZIOTTO, RAYMOND E STREET ADDRESS 19651 N. RIVERSIDE DRIVE CITY-ST-7IP TEQUESTA, FL 33469 COO TITLE GRAZIOTTO, RAYMOND E NAME STREET ADDRESS 19651 N. RIVERSIDE DRIVE CITY-ST-ZIP TEQUESTA, FL 33469 TITLE **SCFO** TAYLOR, WILLIAM E NAME STREET ADDRESS 630 MAPLEWOOD DRIVE, #100 JUPITER, FL 33458 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing 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: William F. Tayl CFO William E

4-17-08

561-625-9443

10