

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055393

FILED
Jan 12, 2006
Secretary of State

Entity Name: NORTH COURTENAY BOAT CENTER, INC.

Current Principal Place of Business:

120 DE LEON ROAD
COCOA BEACH, FL 32931

New Principal Place of Business:

4045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

Current Mailing Address:

120 DE LEON ROAD
COCOA BEACH, FL 32931

New Mailing Address:

4045 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

FEI Number: 04-3787456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAVANO, MICHAEL
120 DE LEON ROAD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

TAVANO, MICHAEL J
2698 NEWFOUND HARBOR DR.
MERRITT ISLAND, FL 32952 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: MICHAEL J. TAVANO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAVANO, MICHAEL
Address: 120 DE LEON ROAD
City-St-Zip: COCOA BEACH, FL 32931

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAVANO, MICHAEL J
Address: 2698 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Change (X) Addition
Name: BOHANNAN, KENNETH O
Address: 120 DELEON RD
City-St-Zip: COCOA BEACH, FL 32931

Title: SECT () Change (X) Addition
Name: RUBIO-TAVANO, SONIA
Address: 2698 NEWFOUND HARBOR DR.
City-St-Zip: MERRITT ISLAND, FL 32931

Title: TREA () Change (X) Addition
Name: BOHANNAN, LAURIE
Address: 120 DELEON RD.
City-St-Zip: COCOA BEACH, FL 32931

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: MICHAEL J. TAVANO

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date