## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 04, 2008 08:00 AM DOCUMENT # P0400059225 \*\* 7 **Secretary of State** 1. Entity Name CÉDAR KEY MARINA, INC. Principal Place of Business Mailing Address 12780 STATE ROAD 24 **POST OFFICCE BOX 744** CEDAR KEY, FL 32625 CEDAR KEY, FL 32625 US 03222008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1113800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECK, PHILLIP K DO NOT WRITE 11151 NW 115TH STREET CHIEFLAND: FL 32626 IN THIS SPACE 8. The above named eptity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, JOHN D NAME U000000881076 STREET ADDRESS POST OFFICE BOX 866 04/15/08-80087-006 150.00 CITY-ST-ZIP CEDAR KEY, FL 32625 TRUE NAME SMITH, JANEICE F POST OFFICE BOX 866 STREET ADDRESS CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE SMITH, JANEICE F NAME POST OFFICE BOX 866 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CEDAR KEY, FL 32625 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12: I hereby certify that the information supplied with this filling 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 empowelfed 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 arrestachment with an address, will all other like empowelfed.

CICNATURE.

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR INDEED HAME OF SIGNING OFFICER OR DIRECT

4-1-08 352 St3 6148

FILED