

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138380

Entity Name: CALOOSA COVE MARINA, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

73801 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Principal Place of Business:

## Current Mailing Address:

73501 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036

## New Mailing Address:

FEI Number: 38-3429652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WISNER, THOMAS  
73801 OVERSEAS HIGHWAY  
ISLAMORADA, FL 33036 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WISNER, THOMAS  
Address: 73801 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: WISNER, JOYCE  
Address: 73801 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

Title: D ( ) Delete  
Name: BOTTRALL, DAVID  
Address: 73801 OVERSEAS HIGHWAY  
City-St-Zip: ISLAMORADA, FL 33036

## 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:

I hereby certify that the information supplied with this filing does not qualify 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: THOMAS WISNER

D

04/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date