

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000138380

Entity Name: CALOOSA COVE MARINA, INC.

FILED
Apr 26, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS WISNER

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date