2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000049439

Entity Name: COLLIER COUNTY MARINA, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1085 BALD EAGLE DRIVE MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

C/O JOHN M WICKER, P.A.

PO DRAWER 60205

FORT MYERS, FL 33906

1085 BALD EAGLE DRIVE
MARCO ISLAND, FL 34145

FEI Number: 11-3777285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WICKER, JOHN M ESQ
12670 NEW BRITTANY BLVD STE 101
FORT MYERS, FL 33907 US
HADRABA, CHRIS C
1837 MENORCA CT
MARCO ISLAND, FL 34145 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: CHRIS C HADRABA 03/31/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 HADRABA, CHRIS

 Address:
 721 TIGER TAIL CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

Title: [

 Name:
 HADRABA, JESSICA A

 Address:
 721 TIGER TAIL CT

 City-St-Zip:
 MARCO ISLAND, FL 34145

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: CHRIS C HADRABA PRES 03/31/2012