

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126242

Entity Name: BAYTOWNE WATERSPORTS, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

801 KELL-AIRE DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

801 KELL-AIRE DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 22-3943765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DENMAN, EARL B PRES.
801 KELL - AIRE DRIVE
DESTIN, FL 32541 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: EARL B. DENMAN

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DENMAN, E BARRY
Address: 801 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

Title: VPD () Delete
Name: POOLE, CHRIS
Address: 36 RUE D' ETRETAT
City-St-Zip: DESTIN, FL 32541

Title: STD (X) Delete
Name: KURTH, KIM
Address: 801 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: KURTH, KIM M VP
Address: 801 KELL-AIRE DRIVE
City-St-Zip: DESTIN, FL 32541

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: EARL B. DENMAN

PRES

04/25/2008

Electronic Signature of Signing Officer or Director

Date