

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068838

FILED
Apr 07, 2008
Secretary of State

Entity Name: PORT OF THE ISLES MOTORCOACH RESORT, INC.

Current Principal Place of Business:

91320 COBURG INDUSTRIAL WAY
COBURG, OR 97408

New Principal Place of Business:

Current Mailing Address:

91320 COBURG INDUSTRIAL WAY
COBURG, OR 97408

New Mailing Address:

FEI Number: 26-0378524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HENDERSON, RANDALL
Address: 422 ELLENDALE DR
City-St-Zip: NASHVILLE, TN 37205

Title: VP () Change (X) Addition
Name: NEPUTE, JOHN
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: TRES () Change (X) Addition
Name: DALEY, P. MARTIN
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

Title: SEC () Change (X) Addition
Name: KIMBALL, CHARLIE
Address: 91320 COBURG INDUSTRIAL WAY
City-St-Zip: COBURG, OR 97408

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: P. MARTIN DALEY

TRES

04/07/2008

Electronic Signature of Signing Officer or Director

Date