

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075924

FILED
Mar 10, 2011
Secretary of State

Entity Name: MARKER 1 MARINA COOPERATIVE, INC.

Current Principal Place of Business:

343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Principal Place of Business:

343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698 US

Current Mailing Address:

343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698

New Mailing Address:

343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CROW, LARRY D
1247 SOUTH PINELLAS AVENUE
TARPO SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W. BOY SCOUT BLVD.
#1000 C/O LINQUANTI
TAMPA, FL 336075736 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: RICHARD C. LINQUANTI

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: HARRIS, MARC
Address: 5001 W. LEMON STREET
City-St-Zip: TAMPA, FL 336091103 US

Title: VP/D
Name: AMMON, ERIC
Address: 201 E. KENNEDY BLVD., SUITE 1900
City-St-Zip: TAMPA, FL 33602 US

Title: ST/D
Name: HYATT, KEITH
Address: 201 E. KENNEDY BLVD., SUITE 1900
City-St-Zip: TAMPA, FL 336091103 US

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: ERIC AMMON

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date