

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075924

FILED
Feb 06, 2012
Secretary of State

Entity Name: MARKER 1 MARINA COOPERATIVE, INC.

Current Principal Place of Business:

343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

343 CAUSEWAY BOULEVARD
DUNEDIN, FL 34698 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
100 S. ASHLEY DR.
SUITE 400
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

BUSH ROSS REGISTERED AGENT SERVICES, LLC
1801 N. HIGHLAND AVE.
TAMPA, FL 33602 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: ERIC N. APPLETON, VP OF REG. AGENT

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KEARNEY, MARTIN
Address: 343 CAUSEWAY BOULEVARD
City-St-Zip: DUNEDIN, FL 34698 US

Title: VP
Name: ISRAEL, YAHKIN
Address: 343 CAUSEWAY BOULEVARD
City-St-Zip: DUNEDIN, FL 34698 US

Title: S/T
Name: AMMON, ERIC
Address: 343 CAUSEWAY BOULEVARD
City-St-Zip: DUNEDIN, FL 34698 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

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02/06/2012

Electronic Signature of Signing Officer or Director

Date