

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102545

Entity Name: HB MARINA, INC.

FILED  
Jan 11, 2009  
Secretary of State

**Current Principal Place of Business:**

2815 NW 13TH STREET  
SUITE 305  
GAINESVILLE, FL 32609 US

**New Principal Place of Business:**

**Current Mailing Address:**

2815 NW 13TH STREET  
SUITE 305  
GAINESVILLE, FL 32609 US

**New Mailing Address:**

620 BROADSMOORE DRIVE  
LAKE FOREST, IL 60045 US

FEI Number: 26-3748245      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

KNELLINGER, RICHARD M  
2815 NW 13TH STREET  
SUITE 305  
GAINESVILLE, FL 32609 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: PST ( ) Delete  
Name: NELMS, DAVID  
Address: 2815 NW 13TH STREET, SUITE 305  
City-St-Zip: GAINESVILLE, FL 32609 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: DAVID NELMS

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

MR

01/11/2009

\_\_\_\_\_ Date