

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000093678

FILED  
Apr 29, 2011  
Secretary of State

**Entity Name:** LEGENDARY MARINE PANAMA CITY BEACH, INC.

**Current Principal Place of Business:**

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**New Principal Place of Business:**

3829 THOMAS DRIVE  
PANAMA CITY BEACH, FL 32408 US

**Current Mailing Address:**

4100 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32541 US

**New Mailing Address:**

**FEI Number:** 45-1023325      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

LEGLER, MITCHELL W  
1431 RIVERPLACE BLVD.  
SUITE 910  
JACKSONVILLE, FL 32207 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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: BOS, PETER H  
Address: 4100 LEGENDARY DR. 200  
City-St-Zip: DESTIN, FL 32541 US

Title: VT  
Name: LEWIS, JOHN W  
Address: 4100 LEGENDARY DR. 200  
City-St-Zip: DESTIN, FL 32541 US

Title: V  
Name: PACE, FRED  
Address: 4601 LEGENDARY MARINE DR.  
City-St-Zip: DESTIN, FL 32541 US

Title: V  
Name: SAWYER, HUGH  
Address: 4100 LEGENDARY DR. 200  
City-St-Zip: DESTIN, FL 32541 US

Title: S  
Name: PARKER, WENDY  
Address: 4100 LEGENDARY DR. 200  
City-St-Zip: DESTIN, FL 32541 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: WENDY PARKER

S

04/29/2011

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

\_\_\_\_\_  
Date