

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000067353 (1)**

1. Corporation Name

KEY WEST OCEANSIDE MARINA, INC.



Principal Place of Business

**5950 PENINSULA AVE.
STOCK ISLAND
KEY WEST FL 33040**

Mailing Address

**5950 PENINSULA AVE.
STOCK ISLAND
KEY WEST FL 33040**

2. Principal Place of Business

21 Subd., Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Subd., Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**WALKER DOUGLAS G.
5950 PENINSULA AVE.
STOCK ISLAND
KEY WEST FL 33040**

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1509, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or registered agent

Signature of the person authorized to change the registered office or registered agent

Signature

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	WALKER, DOUGLAS G	
STREET ADDRESS	5950 PENINSULA AVE.	
CITY-STATE-ZIP	KEY WEST FL 33040	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	V	☐ Change ☒ Addition
2. NAME	ROGER P. WARREN	
3. STREET ADDRESS	5950 PENINSULA AVE	
4. CITY-STATE-ZIP	KEY WEST, FL 33040	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), Florida Statutes. I further certify that the information indicated on this annual report or supplementary annual report is true and accurate and that my 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 in Block 12 or Block 13, if changed or on another block with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOUGLAS G. WALKER PRESIDENT

3/12/96 (305) 294-4676
Date of Filing

CR2E034 (12/95)