

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082022

FILED
Jan 12, 2009
Secretary of State

Entity Name: SUNDOWN BAREBOAT CHARTERS, INC.

Current Principal Place of Business:

401 BISCAYNE BLVD.
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

15600 HANCOCK RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0461966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBAU, ERNESTO MR
10121 S W 18 ST
DAVIE, FL 33324 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: P () Delete
Name: ROBAU, ERNESTO MR
Address: 10121 S W 18 ST
City-St-Zip: DAVIE, FL 33324

Title: VP () Delete
Name: CAVIN, LAURA
Address: 8285 GLEN EAGLE WAY
City-St-Zip: NAPLES, FL 34120

Title: S T () Delete
Name: ROBAU, ERNESTO MR
Address: 10121 S W 18 ST
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO ROBAU

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date