

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000082022

**FILED**  
**Jan 18, 2011**  
**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

**OFFICERS AND DIRECTORS:**

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

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

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

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: ERNESTO ROBAU

P

01/18/2011

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

\_\_\_\_\_  
Date