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FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
**1998**

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

DOCUMENT # P94000024437 (3)

1. Corporation Name
CAPE HAZE MARINA VILLAGE, INCORPORATED

Principal Place of Business
8600 ESTHER ST
BOX 326
PLACIDA FL 33946

Mailing Address
BOX 326
PLACIDA FL 33946
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/18/1994

2. Principal Place of Business
21 6950 PLACIDA ROAD

2a. Mailing Address
25 PO BOX 3400

Suite, Apt. #, etc.
22

Suite, Apt. #, etc.
27

City & State
23 CAPE HAZE, FL.

City & State
28 CAPE HAZE, FL.

Zip
24 33946

Country
25 CHARLOTTE

Zip
29 33946

Country
30 CHARLOTTE

4. FEI Number: 65-0477427 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
DITTMAR, RON
8600 ESTHER ST
ENGLEWOOD FL 34224

10. Name and Address of New Registered Agent
81 Name: KERRY KEATHLEY
82 Street Address (P.O. Box Number is Not Acceptable): 6950 PLACIDA ROAD
83
84 City: CAPE HAZE FL
85 Zip Code: 33946

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Kerry Keathley, V. Pres. — 4/14/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) — DATE

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | PS | ☑ DELETE |
| NAME | DITTMAR, RON | |
| STREET ADDRESS | 8600 ESTHER ST. | |
| CITY-ST-ZIP | ENGLEWOOD FL 34224 | |
| TITLE | VP | ☐ DELETE |
| NAME | KEATHLEY, KERRY | |
| STREET ADDRESS | 1200 US 27 | |
| CITY-ST-ZIP | DAVENPORT FL 33837 | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | ☐ DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|---|---|---|
| 1.1 TITLE | PRESIDANT & SECRETARY | ☐ Change ☑ Addition |
| 1.2 NAME | TERRY KEATHLEY | |
| 1.3 STREET ADDRESS | 6950 PLACIDA ROAD | |
| 1.4 CITY-ST-ZIP | CAPE HAZE FL 33946 | |
| 2.1 TITLE | VICE PRESIDANT | ☑ Change ☐ Addition |
| 2.2 NAME | KERRY KEATHLEY | |
| 2.3 STREET ADDRESS | 6950 PLACIDA ROAD | |
| 2.4 CITY-ST-ZIP | CAPE HAZE, FL 33946 | |
| 3.1 TITLE | VICE PRESIDANT | ☐ Change ☑ Addition |
| 3.2 NAME | MARK E BURKE | |
| 3.3 STREET ADDRESS | 6950 PLACIDA ROAD | |
| 3.4 CITY-ST-ZIP | CAPE HAZE FL 33946 | |
| 4.1 TITLE | TREASURER | ☐ Change ☑ Addition |
| 4.2 NAME | RAY LUDMANN | |
| 4.3 STREET ADDRESS | 6950 PLACIDA ROAD | |
| 4.4 CITY-ST-ZIP | CAPE HAZE FL 33946 | |
| 5.1 TITLE | | ☐ Change ☐ Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | ☐ Change ☐ Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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 an attachment with an address.

**SIGNATURE:** Kerry Keathley, V. Pres. 4/14/98. 941-697-3336

CR2E034 (10/97)