

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000066131

Entity Name: TAMPA MARINA & YACHT CLUB, INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

2305 N. WILLOW AVE.
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2305 N. WILLOW AVE.
TAMPA, FL 33607

New Mailing Address:

FEI Number: 62-1578970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, PAUL
4100 W KENNEDY BLVD
STE 210
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

BRACKINS, RICHARD C
2305 NORTH WILLOW AVE.
TAMPA, FL 33607 US

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: RICHARD C. BRACKINS

05/20/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRACKINS, KENNETH D
Address: P.O. BOX 320313
City-St-Zip: TAMPA, FL 33679

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRACKINS, RICHARD C
Address: 2305 NORTH WILLOW AVE.
City-St-Zip: TAMPA, FL 33607

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD C. BRACKINS

P

05/20/2005

Electronic Signature of Signing Officer or Director

Date