FILED
May 31, 2007 8:00 am
Secretary of State

05-09-2007 90097 046 ****50.00
05-31-2007 90001 035 ***150.00

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P94000083580

1. Entity Name
PALM BEACH MARINA HOLDING CORP.

Principal Place of Business	Mailing Address
RIVER BEND MARINA 1515 SW 20TH STREET FT LAUDERDALE FL 33315-1899	59 ELM STREET NEW HAVEN CT 06510 new +
2. Principal Place of Business - No P.O. Box #	3. Mailing Address 250 ROYAL PALM WAY
Suite, Apt. #, etc.	Suite, Apt. #, etc. 300
City & State	City & State PALM BEACH, FL
Zip / Country	Zip 33480 / Country USA

1st MOORE CR2E034 (10/06)

4. FEI Number 65-0548511 — Applied For / Not Applicable

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

6. Name and Address of Current Registered Agent

LESLIE ROBERT EVANS- ASSOCIATES
214 BRAZILIAN AVENUE
SUITE 200
PALM BEACH FL 33480

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2007 Fee Will Be $550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P MATTHEWS, ROBERT V 158 S OCEAN BLVD PALM BEACH FL 33480 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Matthews, Robert V 250 Royal Palm Way Palm Bch, FL. 33480 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PERRY, DONALD R III 59 ELM STREET NEW HAVEN CT 06510 ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V Perry, Donald R III 250 Royal Palm Way Palm Beach, FL. 33480 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 5/14/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #