

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000080150

Entity Name: LAKE EUSTIS MARINA, INC.

FILED
Jun 03, 2009
Secretary of State

Current Principal Place of Business:

350 LAKE SHORE DR
EUSTIS, FL 32726

New Principal Place of Business:

Current Mailing Address:

350 LAKE SHORE DR
EUSTIS, FL 32726

New Mailing Address:

FEI Number: 59-3340194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFMANN, HELEN M
350 LAKESHORE DR.
EUSTIS, FL 32726 US

Name and Address of New Registered Agent:

CLARK, LINDA K
16041 SPERRY LN
UMATILLA, FL 32784 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: LINDA K CLARK

06/03/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCMANUS, C. DANIEL
Address: 950 CEDAR AVE
City-St-Zip: TAVARES, FL 32778

Title: VST () Delete
Name: HOFMANN, HELEN M
Address: 17818 C R 450A
City-St-Zip: UMATILLA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VST (X) Change () Addition
Name: CLARK, LINDA K
Address: 16041 SHERRY LN
City-St-Zip: UMATILLA, FL 32784

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: C DANIEL MCMANUS

P

06/03/2009

Electronic Signature of Signing Officer or Director

Date