

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000054416

Entity Name: MID-ISLAND MARINA, INC.

FILED  
Apr 03, 2012  
Secretary of State

**Current Principal Place of Business:**

16820 SAN CARLOS BLVD  
FORT MYERS, FL 33908

**New Principal Place of Business:**

18161 OLD PELICAN BAY DRIVE  
FORT MYERS BEACH, FL 33931

**Current Mailing Address:**

16820 SAN CARLOS BLVD  
FORT MYERS, FL 33908

**New Mailing Address:**

18161 OLD PELICAN BAY DRIVE  
FORT MYERS BEACH, FL 33931

FEI Number: 65-0694790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIGUERADO, JAMES JR  
18161 OLD PELICAN BAY DRIVE  
FT MYERS BEACH, FL 33931 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: D  
Name: FIGUERADO, JAMES JR  
Address: 18161 OLD PELICAN BAY DRIVE  
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D  
Name: FIGUERADO, DEBORAH  
Address: 18161 OLD PELICAN BAY  
City-St-Zip: FT MYERS BEACH, FL 33931

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: JAMES FIGUERADO, JR.

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date