

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077185

Entity Name: SUNSET POINTE MARINA, INC.

FILED  
May 01, 2008  
Secretary of State

## Current Principal Place of Business:

1220 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

## Current Mailing Address:

1220 APOLLO BEACH BLVD.  
APOLLO BEACH, FL 33572

## New Mailing Address:

FEI Number: 59-3405487

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRANOWICZ, DONNA K  
1220 APOLLO BEACH BLVD  
APOLLO BEACH, FL 33572 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GRANOWICZ, DONNA K  
Address: 3314 CHEVIOT DR  
City-St-Zip: TAMPA, FL 33618

Title: VD ( ) Delete  
Name: GRANOWICZ, VIC F  
Address: 6429 HARNEY RD  
City-St-Zip: TAMPA, FL 33610

Title: DSV ( ) Delete  
Name: GRANOWICZ, CHRISTIE JEAN  
Address: 1220 APOLLO BEACH BLVD  
City-St-Zip: APOLLO BEACH, FL 33572

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition  
Name: GRANOWICZ, VIC F  
Address: 1220 APOLLO BEACH BLVD  
City-St-Zip: TAMPA, FL 33610

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

Title: CFO ( ) Change (X) Addition  
Name: DEGANCE, PAUL H  
Address: 4207 W SAN PEDRO ST  
City-St-Zip: TAMPA, FL 33629

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: PAUL DEGANCE

CFO

05/01/2008

Electronic Signature of Signing Officer or Director

Date