2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077185

Entity Name: SUNSET POINTE MARINA, INC.

FILED May 01, 2008 Secretary of State

Current Mailing Address: 1220 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572 FEI Number: 59-3405487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRANOWICZ, DONNA K 1220 APOLLO BEACH BLVD APOLLO BEACH, FL 33572 US The above named entity submits this statement for the purpose of changing its registered office or regis in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent 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: ADDITIONS/CHANGES TO OFFICE Title: PTD () Delete Title: () Change () Address: 3314 CHEVIOT DR Address: 3314 CHEVIOT DR New Mailing Address:					
1220 APOLLO BEACH BLVD. APOLLO BEACH, FL 33572 FEI Number: 59-3405487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Name and Address of Current Registered Agent: Name and Address of New Registered Agent: Name and Address of New Registered Agent Name and Address of New Registered Agent Name and Address of New Registered Agent Name: Address: 1 SIGNATURE:	1220 ADOL	rincipal Place	e of Business:	New Principal Place of Business:	
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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: ADDITIONS/CHANGES TO OFFICE Title: PTD () Delete Title: () Change () Are Name: Address: 3314 CHEVIOT DR Address: Address:					
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Name: GRANOWICZ, DONNA K Name: Address: 3314 CHEVIOT DR Address:	In accordanc	Electron	3(2)(b), F.S., the corporation did		Date
	In accordanc Election Can	Electron ce with s. 607.19 npaign Financin	03(2)(b), F.S., the corporation did g Trust Fund Contribution ().	not receive the prior notice.	
Name:GRANOWICZ, VIC FName:GRANOWICZ, VIC FAddress:6429 HARNEY RDAddress:1220 APOLLO BEACH BLVD	In accordance Election Can OFFICERS Title: Name: Address:	Electron ce with s. 607.19 npaign Financin S AND DIREC PTD (GRANOWICZ, 3314 CHEVION	93(2)(b), F.S., the corporation did g Trust Fund Contribution (). CTORS:) Delete DONNA K	not receive the prior notice. ADDITIONS/CHANGES Title: (Name: Address:	
Name: GRANOWICZ, CHRISTIE JEAN Name: Address: 1220 APOLLO BEACH BLVD Address:	In accordance Election Cam OFFICERS Title: Name: Address: City-St-Zip: Title: Name: Address:	Electron ce with s. 607.19 npaign Financin S AND DIREC PTD (GRANOWICZ, 3314 CHEVIOT TAMPA, FL 33 VD (GRANOWICZ, 6429 HARNEY	03(2)(b), F.S., the corporation did g Trust Fund Contribution (). ETORS:) Delete DONNA K DR 6618) Delete VIC F RD	not receive the prior notice. ADDITIONS/CHANGES Title: (Name: Address: City-St-Zip: Title: VD (Name: GRANOWICZ Address: 1220 APOLLO	S TO OFFICERS AND DIRECTORS) Change () Addition K) Change () Addition VIC F D BEACH BLVD
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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