2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077185

Entity Name: SUNSET POINTE MARINA, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 APOLLO BEACH BLVD APOLLO BEACH, FL 33572

Current Mailing Address: 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 Status Desired ()

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 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

Name: GRANOWICZ, DONNA K Address: 3314 CHEVIOT DR City-St-Zip: TAMPA, FL 33618

Title: VD

 Name:
 GRANOWICZ, VIC F

 Address:
 1220 APOLLO BEACH BLVD

 City-St-Zip:
 TAMPA, FL 33610

Title: DSV

Name: GRANOWICZ, CHRISTIE JEAN Address: 1220 APOLLO BEACH BLVD City-St-Zip: APOLLO BEACH, FL 33572

Title: CFO

 Name:
 DEGANCE, PAUL H

 Address:
 4207 W SAN PEDRO ST

 City-St-Zip:
 TAMPA, FL 33629

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: PAUL DEGANCE CFO 05/04/2010