

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2006 08:00 AM
Secretary of State

DOCUMENT # P97000049719

1. Entity Name
VENICE MARINA, INC.



Principal Place of Business
111 W FORTUNE STREET
TAMPA, FL 33602 US

Mailing Address
111 W FORTUNE STREET
TAMPA, FL 33602 US



04282006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-3481024

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CALLEN, IAN D
111 W FORTUNE STREET
TAMPA, FL 33602

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
D
CALLEN, ROBINSON
STREET ADDRESS
111 W FORTUNE STREET
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
NAME
PSD
CALLEN, ANDRE P
STREET ADDRESS
111 W FORTUNE ST
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
NAME
TD
CALLEN, IAN D
STREET ADDRESS
111 W FORTUNE ST
CITY-ST-ZIP
TAMPA, FL 33602

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

U00000365561
05/22/06-80001-025 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andre P. Callen

4/23/06

Date

(813) 229-6686

Daytime Phone #