2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 22, 2008 8:00 am Secretary of State 04-22-2008 90014 034 ***150.00 DOCUMENT # P98000104925 1. Entity Name ROCKY CREEK MARINA, INC. Principal Place of Business Mailing Address 1861 Placida 1990PLACIDARD 0076317 Suite 201 ENGLEWOOD.FL34223JS ENGLEWOOD, FL34223JS 04082008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0881209 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BATTER Sharon Barco DO NOT WRITE 1861 PLACIDA RD., STE. 201 ENGLEWOOD, FL 34223 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE EDGERTON, JERRY A 8406 MARTINGALE DR STREET ADDRESS CITY-ST-ZIP MCLEAN, VA 22102 EDGERTON, BARBARA B NAME STREET ADDRESS 8406 MARTINGALE DR CITY-ST-ZIP MCLEAN, VA 22102 TITLE EDGERTON, DAVID A STREET ADDRESS 8406 MARTINGALE DR DO NOT WRITE CITY-ST-ZIP MCLEAN, VA 22102 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

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