

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028154

FILED
Feb 01, 2006
Secretary of State

Entity Name: TREASURE COAST MARINA AND BOATYARD, INC.

Current Principal Place of Business:

5185 US HWY #1
GRANT, FL 32949 US

New Principal Place of Business:

5185 S US HWY #1
GRANT, FL 32949 US

Current Mailing Address:

8235 125TH PLACE
SEBASTIAN, FL 32958

New Mailing Address:

5185 S US HWY #1
GRANT, FL 32949

FEI Number: 65-0902994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, BONITA
8235 125TH PLACE
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBERTS, BONITA
Address: 8235 125TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, BONITA
Address: 8235 125TH PLACE
City-St-Zip: SEBASTIAN, FL 32958

I hereby certify that the information supplied with this filing does not qualify for the 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: BONITA D ROBERTS

P

02/01/2006

Electronic Signature of Signing Officer or Director

Date