

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000050439

FILED
Jul 20, 2005
Secretary of State

Entity Name: SUN HARBOR MARINA OF PANAMA CITY, INC.

Current Principal Place of Business:

SUNHARBOR MARINA
5505 SUNHARBOR ROAD
PANAMA CITY, FL 32401

New Principal Place of Business:

5505 SUNHARBOR ROAD
PANAMA CITY, FL 32401

Current Mailing Address:

SUNHARBOR MARINA
5505 SUNHARBOR ROAD
PANAMA CITY, FL 32401

New Mailing Address:

13400 HIGHWAY 77
LAKE MERIAL, FL 32409

FEI Number: 59-3579715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, GEORGE R
5505 SUN HARBOR ROAD
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

FLEMING, GEORGE R
13400 HIGHWAY 77
LAKE MERIAL, FL 32409 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: GEORGE R. FLEMING

07/20/2005

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: VP () Delete
Name: FLEMING, GEORGE R
Address: PO BOX 9875
City-St-Zip: PANAMA CITY BEACH, PA 32417

Title: S () Delete
Name: SYFRETT, TROY F JR.
Address: PO BOX 9875
City-St-Zip: PANAMA CITY BEACH, PA 32417

Title: D (X) Delete
Name: SYFRETT, JAMES E
Address: PO BOX 9875
City-St-Zip: PANAMA CITY BEACH, PA 32417

Title: P () Delete
Name: SYFRETT, T. FRANK
Address: P.O. BOX 9875
City-St-Zip: PANAMA CITY, FL 32417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FLEMING, GEORGE R
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409

Title: S (X) Change () Addition
Name: SYFRETT, TROY F JR.
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SYFRETT, T. FRANK
Address: 13400 HIGHWAY 77
City-St-Zip: LAKE MERIAL, FL 32409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GEORGE R. FLEMING

VP

07/20/2005

Electronic Signature of Signing Officer or Director

Date