

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096165

FILED  
Feb 11, 2004  
Secretary of State

Entity Name: FORT MYERS BEACH MARINA, INC.

## Current Principal Place of Business:

1710 DIXIE BEACH BLVD  
SANIBEL, FL 33957

## New Principal Place of Business:

## Current Mailing Address:

1633 PERIWINKLE WAY  
STE A  
SANIBEL, FL 33957

## New Mailing Address:

FEI Number: 65-0960090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MURTY, TIMOTHY J  
1633 PERIWINKLE WAY  
SUITE A  
SANIBEL, FL 33957 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: IANELLI, THEODORE J  
Address: 1710 DIXIE BEACH BLVD.  
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete  
Name: IANELLI, JAMES  
Address: 1710 DIXIE BEACH BLVD  
City-St-Zip: SANIBEL, FL 33957

Title: D ( ) Delete  
Name: MURTY, TIMOTHY J  
Address: 1633 PERIWINKLE WAY STE A  
City-St-Zip: SANIBEL, FL 33957

Title: VD ( ) Delete  
Name: ST CLAIR, RONALD W  
Address: 1703 BREEZY ACRES ROAD  
City-St-Zip: ORWIGSBURG, PA 17961

Title: PD ( ) Delete  
Name: REPPERT, JOSEPH  
Address: 703 FISHERMEN'S WHARF  
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D ( ) Delete  
Name: AVERILL, ROBERT J  
Address: 1942 WEST MARKET STREET  
City-St-Zip: POTTSVILLE, PA 17901

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: FREUND, RICHARD S  
Address: 8619 SOUTH LAKE CIRCLE  
City-St-Zip: FT. MYERS, FL 33908

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

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: TIMOTHY J MURTY

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date

ANDREW D. WELSH, DIRECTOR  
9801 CYPRESS LAKE DRIVE  
FORT MYERS, FLORIDA 33919

HELMUT OERTMANN, DIRECTOR  
RD #1, 1935 WYNONAH DR.  
AUBURN, PENNSYLVANIA 17922

FRANK R. GOLAB, DIRECTOR  
5610 S.W. 9TH AVENUE  
CAPE CORAL, FLORIDA 33914

RIBELLO E. BERTONI, DIRECTOR  
4424 SPRUCE STREET  
WHITEHALL, PENNSYLVANIA 18052