

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000096165

FILED
Apr 30, 2003
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: PSTD () Delete
Name: IANELLI, THEODORE J
Address: 1710 DIXIE BEACH BLVD.
City-St-Zip: SANIBEL, FL 33957

Title: ST () 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: IANELLI, THEODORE J
Address: 1710 DIXIE BEACH BLVD.
City-St-Zip: SANIBEL, FL 33957

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

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

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

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

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

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

04/30/2003

Electronic Signature of Signing Officer or Director

Date

HELMUT OERTMANN
RD #1
1935 WYNONAH DRIVE
AUBURN, PA 17922

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

FRANK R. GOLAB
5610 SW 9TH AVENUE
CAPE CORAL, FL 33914

RICHARD S. FREUND
6281 METROPOLITAN PLANTATION RD
SUITE E-102
FORT MYERS, FL 33912

RIBELLO E. BERTONI
4424 SPRUCE STREET
WHITEHALL, PA 18052