

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S13514

FILED
Apr 13, 2011
Secretary of State

Entity Name: TROPICAL DIVERSIONS MARINA MANAGEMENT, INC.

Current Principal Place of Business:

3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0252989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRON, DOUGLAS
3200 N. 29TH AVENUE
HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: SHERRON, DOUGLAS
Address: 3200 N. 29TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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 all other like empowered.

SIGNATURE: DOUGLAS SHERRON

PRES

04/13/2011

Electronic Signature of Signing Officer or Director

Date