

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S33399

FILED
Jan 28, 2007
Secretary of State

Entity Name: BOATYARD PROPERTIES, INC.

Current Principal Place of Business:

4201 PALACIO DR.
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

4201 PALACIO DR.
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 65-0250731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, FREDRICK N.
4201 PALICIO DR.
SARASOTA, FL 34238 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: PST () Delete
Name: GRIFFITHS, FREDERICK, N.
Address: 4201 PALACIO DR.
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: F N GRIFFITHS

PRES

01/28/2007

Electronic Signature of Signing Officer or Director

Date