

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 .

FILED

Jul 08 1999 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S40236

1. Corporation Name
BLACKBURN POINT MARINA & YACHTS, INC.

Principal Place of Business
801 W. BLACKBURN POINT RD
OSPREY FL 34229

Mailing Address
801 W. BLACKBURN POINT RD
OSPREY FL 34229

11/08/99 90014 039 150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/25/1991	
21 Suite, Apt. #, etc.		2a Suite, Apt. #, etc.		4. FEI Number 65-0252401	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent BOOMHOWER, STIRLING 801 W. BLACKBURN PT. RD. OSPREY FL 34229				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	NELAN, JOHN F	1.2 NAME	
STREET ADDRESS	2482 BUSTI-STILLWATER RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	JAMESTOWN NY	1.4 CITY-ST-ZIP	
TITLE	STD	2.1 TITLE	☐ Change ☐ Addition
NAME	GAGE, DON	2.2 NAME	
STREET ADDRESS	2305 CHATTANOOGA ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALTON GA	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/99 716 024-535;
Date Daytime Phone

CR27034 (11/98)

S40236
583353-9004-39

LOAD RITE

Phone: 800-562-3783

Fax: 800-577-8832

TO WHOM IT MAY CONCERN:

UPON SPEAKING WITH THE DIVISION OF CORPORATIONS,
I WAS TOLD TO RESUBMIT THIS COPY OF THE
ANNUAL REPORT FOR BLACKBURN POINT MARINA
YACHTS, INC. FEDERAL ID # 05-0252401.

I ORIGINALLY SUBMITTED THIS FORM ON 3/20/99,
ALONG WITH A CHECK FOR \$150 (CHECK # 1105).
IT IS OBVIOUS TO ME THAT THE CHECK AND FORM
WERE BOTH LOST, AS I HAVE NOT RECEIVED THAT
PARTICULAR CHECK BACK FROM THE BANK AS OF
6/25/99.

AS SUCH, I AM RESUBMITTING THE ANNUAL REPORT
AND ANOTHER CHECK FOR \$150 AS I WAS INSTRUCTED
TO DO. I WAS ASSURED BY YOUR OFFICE THAT THERE
WOULD BE NO PENALTY.

YOURS TRULY,

JOHN NELAN
PRESIDENT

THE **RITE** CHOICE LASTS LONGER