

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01888

FILED
Apr 22, 2011
Secretary of State

Entity Name: MARINER'S COVE MARINA, INC.

Current Principal Place of Business:

5018 31ST AVENUE SOUTH
GULFPORT, FL 33707

New Principal Place of Business:

Current Mailing Address:

PO BOX 5203
GULFPORT, FL 33737

New Mailing Address:

FEI Number: 59-3098919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINKE, DAVID P.
5953 SEABIRD DR. S.
GULFPORT, FL 33707 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: P
Name: STEINKE, DAVID P
Address: 5953 SEABIRD DRIVE S.
City-St-Zip: GULFPORT, FL 33707

Title: ST
Name: STEINKE, DIANE
Address: 5953 SEABIRD DRIVE S.
City-St-Zip: GULFPORT, FL 33707

Title: V
Name: STEINKE, JAMES D
Address: 5953 SEABIRD DRIVE S.
City-St-Zip: GULFPORT, FL 33707

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: DIANE STEINKE

ST

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date