

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V30401

FILED
Aug 01, 2005
Secretary of State

Entity Name: SHELTER BAY MARINE, INC.

Current Principal Place of Business:

77 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

77 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 65-0329660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDERA, CHRISTOPHER B
CHRISTOPHER B. WALDERA, P.A
11300 OVERSEAS HWY.
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

EGAN, VALERIE A
VALERIE A. EGAN
148 MOCKINGBIRD LANE
MARATHON, FL 33050 US

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: VALERIE A. EGAN

08/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEGGO, BROCK C
Address: 77 COCO PLUM DR
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: LEGGO, KAREN A
Address: 77 COCO PLUM DR.
City-St-Zip: MARATHON, FL 33050

Title: S () Delete
Name: BUDCHOLT, STEVE
Address: 127 MOCKINGBIRD LN.
City-St-Zip: MARATHON, FL 33050

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: LEGGO, KAREN A
Address: 77 COCO PLUM DR.
City-St-Zip: MARATHON, FL 33050

Title: S (X) Change () Addition
Name: BUCKHOLT, STEVE
Address: 127 MOCKINGBIRD LN.
City-St-Zip: MARATHON, FL 33050

Title: VP () Change (X) Addition
Name: EGAN, VALERIE A
Address: 148 MOCKINGBIRD LANE
City-St-Zip: MARATHON, FL 33050

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: BROCK C. LEGGO

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date