

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V42831

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: SUNSET HARBOR BOAT RENTALS, INC.

## Current Principal Place of Business:

200 S BISCAYNE BLVD  
STE 3900  
MIAMI, FL 33131 US

## New Principal Place of Business:

68500 OVERSEAS HIGHWAY  
LONG KEY, FL 33001 US

## Current Mailing Address:

200 S BISCAYNE BLVD  
STE 3900  
MIAMI, FL 33131 US

## New Mailing Address:

FEI Number: 65-0338933      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AUERBACH, MARC H ESQ  
200 S BISCAYNE BLVD  
STE 3700  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

AUERBACH, MARC H ESQ  
200 S BISCAYNE BLVD  
STE 3900  
MIAMI, FL 33131 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: MARC H. AUERBACH

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DST ( ) Delete  
Name: BUBNOW, VICTOR  
Address: 105 CURLEW RD  
City-St-Zip: MANALAPAN, FL 33462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition  
Name: BUBNOW, VICTOR  
Address: 105 CURLEW RD  
City-St-Zip: MANALAPAN, FL 33462

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR BUBNOW

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date