## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE

## DOCUMENT # V68639 1. Entity Name THE MARINA AT KEY LARGO, INC. Principal Place of Business Mailing Address % ATLANTIA HOLDINGS % ATLANTIA HOLDINGS 645 E DANIA BEACH BLVD 645 E DANIA BEACH BLVD DANIA BEACH, FL 33004 DANIA BEACH, FL 33004 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222004 Cha-P CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0361579 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BLACKBURN, ACE J JR Street Address (P.O. Box Number is Not Acceptable) COONEY MATTSON LANCE BLACKBURN RICHARDS 2312 WILTON DR. FORT LAUDERDALE, FL 33305 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Change ☐ Addition ☐ Oelete TITLE TITLE NAME BLACKBURN, JR., A. NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS % ATLANTIA HOLDINGS-645 E DANIA BCH BLVD Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 VSD Change Addition TITLE ☐ Delete TITLE ECONOMOU, C NAME 645 E. Dania Beach Blvd. STREET ADDRESS STREET ADDRESS % ATLANTIA HOLDINGS-645 E DANIA BCH BLVD Dania Beach, FL 33004 DANIA BEACH, FL 33004 CITY-ST-ZIP CITY-ST-7IP Addition Change D TITLE TITLE ☐ Delete WAGNER, J NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS % ATLANTIA HOLDINGS-645 E DANIA BCH BLVD STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP CITY-ST-ZIP DANIA BEACH, FL 33004 Change ☐ Addition TITLE TITLE ☐ Delete MORFIDIS, G NAME NAME 645 E. Dania Beach Blvd. STREET ADDRESS % ATLANTIA HOLDINGS-645 E DANIA BCH BLVD STREET ADDRESS Dania Beach, FL 33004 CITY-ST-ZIP DANIA BEACH, FL 33004 CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE 1,00029**570731** 03/01/04--01020--013 \*\*1941.25 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP tion 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 lemental 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 are of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if will an address, with all other like empowered.

W/Sec Chris A. Economou/VP/S

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

954/922-6700

Daytime Phone #