2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 736403

Entity Name: HERNANDO BEACH MARINE GROUP, INC.

FILED
Mar 20, 2024
Secretary of State
1193549071CC

Current Principal Place of Business:

4340 CALIENTA ST

HERNANDO BEACH, FL 34607-3101

Current Mailing Address:

4340 CALIENTA STREET

HERNANDO BEACH, FL 34607-3101 US

FEI Number: 59-1686729 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MYERS BUSINESS SERVICES, INC. 624 DECATUR AVENUE BROOKSVILLE, FL 34601-3236 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: GREG K. MYERS 03/20/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleSECRETARY, DIRECTORNameREEVE, JOHN PAULNameMAHONEY, MELISSAAddress4340 CALIENTA STAddress4340 CALIENTA ST

City-State-Zip: HERNANDO BEACH FL 34607-3101 City-State-Zip: HERNANDO BEACH FL 34607-3101

Title VP, DIRECTOR Title DIRECTOR

Name PILLARELLA, JODIE Name TOMLINSON, LESLIE
Address 4340 CALIENTA ST Address 4340 CALIENTA ST

City-State-Zip: HERNANDO BEACH FL 34607-3101 City-State-Zip: HERNANDO BEACH FL 34607-3101

Title DIRECTOR Title DIRECTOR

NameREEVE, KELLY MNameCANNARIATO, IDAAddress4340 CALIENTA STAddress4340 CALIENTA ST

City-State-Zip: HERNANDO BEACH FL 34607-3101 City-State-Zip: HERNANDO BEACH FL 34607

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

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SIGNATURE: JOHN PAUL REEVE

03/20/2024