

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004938

**FILED
Apr 18, 2013
Secretary of State
CC3369993268**

Entity Name: HB MARINA REALTY CORPORATION

Current Principal Place of Business:

212 S. CENTRAL AVENUE
ST. LOUIS, MO 63105

Current Mailing Address:

212 S. CENTRAL AVENUE
ST. LOUIS, MO 63105

FEI Number: 43-1839226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SD
Name LOVE, ANDREW SJR.
Address 212 S. CENTRAL AVENUE
City-State-Zip: ST. LOUIS MO 63105

Title D
Name SCHIFFER, LAURENCE A
Address 212 S. CENTRAL AVENUE
City-State-Zip: ST. LOUIS MO 63105

Title PD
Name MINTON, DAVID
Address 212 S. CENTRAL AVENUE
City-State-Zip: ST. LOUIS MO 63105

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: DAVID MINTON

PRES & CEO

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date