

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000004938

**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**

**PRESIDENT**

**04/21/2014**

Electronic Signature of Signing Officer/Director Detail

Date