

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 729653

FILED
Feb 22, 2008
Secretary of State

Entity Name: LAUDERDALE SMALL BOAT CLUB, INC.

Current Principal Place of Business:

1740 S.W. 42ND STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

1740 S.W. 42ND STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 59-0873268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, WILLIAM R
5170 SW 21 COURT
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BIRMINGHAM, DEAN
Address: 1301 RIVER REACH DR., #410
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: TD () Delete
Name: GUARINO, CHARLES
Address: 10181 SW 40 ST
City-St-Zip: DAVIE, FL 33328

Title: VD () Delete
Name: BARKER, JAMES
Address: 3231 OLD HICKORY COURT
City-St-Zip: DAVIE, FL 33328

Title: PD () Delete
Name: PROCHASKA, GEORGE
Address: 7520 SW 42 COURT
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DRESSLER, SCOTT
Address: 4106 N. 49 AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: O'RIORDAN, KEVIN
Address: 4496 S W 38 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: PD (X) Change () Addition
Name: BARKER, JAMES
Address: 3231 OLD HICKORY COURT
City-St-Zip: DAVIE, FL 33328

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

SIGNATURE: CHARLES GUARINO

TD

02/22/2008

Electronic Signature of Signing Officer or Director

Date