2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729653

Feb 11, 2010 Secretary of State

Entity Name: LAUDERDALE SMALL BOAT CLUB, INC.

New Principal Place of Business: Current Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-0873268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ANDERSON, ALLEN Name:

Address: 610 TENNIS CLUB DRIVE #106 City-St-Zip: FORT LAUDERDALE, FL 33311

Title:

Name: PORTER, PHILIP Address: 1050 S W 91 AVENUE City-St-Zip: PLANTATION, FL 33324

Title:

SCHINSKI, EDWARD Name: Address: 211 S E 2 STREET City-St-Zip: DANIA, FL 33004

Title:

Name: BIRMINGHAM, DEAN

1000 RIVER REACH DRIVE APT 101 Address: City-St-Zip: FORT LAUDERDALE, FL 33315

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.

SIGNATURE: PHILIP PORTER TD 02/11/2010