2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#729653

FILED Feb 11, 2011 Secretary of State

Entity Name: LAUDERDALE SMALL BOAT CLUB, INC.

Current Principal Place of Business: New 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: SHULMAN, STEVE Address: 7577 NW 25 STREET City-St-Zip: MARGATE, FL 33063

Title: TD

 Name:
 GUARINO, CHARLES

 Address:
 10181 SW 40 STREET

 City-St-Zip:
 DAVIE, FL 33328

Title: VD

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

Title: PD

 Name:
 ROMANOWICZ, FRED

 Address:
 1941 SW 85 LANE

 City-St-Zip:
 DAVIE, FL 33324

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: CHARLES GUARINO TD 02/11/2011