

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745064

FILED
Apr 15, 2008
Secretary of State

Entity Name: COCOA BEACH BOATING CLUB, INC.

Current Principal Place of Business:

3950 S. BANANA RIVER BLVD
COCOA BEACH, FL 32931 US

New Principal Place of Business:

3450 OCEAN BEACH BLVD
706
COCOA BEACH, FL 32931 US

Current Mailing Address:

P.O. BOX 784
COCOA BEACH, FL 329310784 US

New Mailing Address:

3450 OCEAN BEACH BLVD
706
COCOA BEACH, FL 32931 US

FEI Number: 59-1889055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUEY, SAM
3950 S. BANANA RIVER BLVD
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KELLAR, ROBERT S CD
3450 OCEAN BEACH BLVD
706
COCOA BEACH, FL 32931 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: ROBERT S. KELLAR

04/15/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BENSE, KAREN
Address: 1712 BAYSHORE DR
City-St-Zip: COCOA BEACH, FL 32931

Title: VCD () Delete
Name: KELLAR, ROBERT L
Address: 3450 OCEAN BEACH BLVD #706
City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete
Name: LUPTON, VIRGINIA
Address: 220 JUNE DRIVE
City-St-Zip: COCOA BEACH, FL 32931

Title: S () Delete
Name: NAEBER, LORE
Address: 3450 OCEAN BEACH BLVD #601
City-St-Zip: COCOA BEACH, FL 329314182

Title: D () Delete
Name: WHALEY, ALICET
Address: 300 S. BANANA RIVER BLVD #304
City-St-Zip: COCOA BEACH, FL 32931

Title: D () Delete
Name: FLANAGAN, MINA
Address: 580 SO. BREVARD #841
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: KELLAR, ROBERT S
Address: 3450 OCEAN BEACH BLVD #706
City-St-Zip: COCOA BEACH, FL 32931 US

Title: VCD (X) Change () Addition
Name: GLYNN, PATRICK
Address: 3170 N. ATLANTIC AVE #210
City-St-Zip: COCOA BEACH, FL 32931 US

Title: TD (X) Change () Addition
Name: LUPTON, VIRGINIA TD
Address: 220 JUNE DRIVE
City-St-Zip: COCOA BEACH, FL 32931 US

Title: S (X) Change () Addition
Name: NAETZKER, ROSE S
Address: 3450 OCEAN BEACH BLVD #601
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D (X) Change () Addition
Name: WHALEY, ALICET D
Address: 300 S. BANANA RIVER BLVD #304
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D (X) Change () Addition
Name: FLANAGAN, MINA D
Address: 580 SO. BREVARD #841
City-St-Zip: COCOA BEACH, FL 32931 US

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: ROBERT S. KELLAR

CD

04/15/2008

Electronic Signature of Signing Officer or Director

Date