

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745064

FILED
Mar 31, 2009
Secretary of State

Entity Name: COCOA BEACH BOATING CLUB, INC.

Current Principal Place of Business:

3450 OCEAN BEACH BLVD
706
COCOA BEACH, FL 32931 US

Current 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 ()

New Principal Place of Business:

3170 N. ATLANTIC AVE
210XX
COCOA BEACH, FL 32931 US

New Mailing Address:

3170 N. ATLANTIC AVE
210
COCOA BEACH, FL 32931 US

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GLYNN, PATRICK K CD
3170 N. ATLANTIC AVE
#210
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: PATRICK K. GLYNN

03/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VCD (X) Change () Addition
Name: CRUSEY, HOWARD
Address: 190 190 PINELLAS LANE #411
City-St-Zip: COCOA BEACH, FL 32931 US

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

Title: S (X) Change () Addition
Name: RATTENBURY, JAN S
Address: 540 SO BREVARD AVE #427
City-St-Zip: COCOA BEACH, FL 32931 US

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

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

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: PATRICK GLYNN

CD

03/31/2009

Electronic Signature of Signing Officer or Director

Date