

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004802

FILED
Apr 13, 2006
Secretary of State

Entity Name: HERNANDO BEACH BOATLIFT & IMPROVEMENTS, INC.

Current Principal Place of Business:

4211 SHOAL LINE BLVD.
HERNANDO BEACH, FL 346073434 US

New Principal Place of Business:

4049 HERMOSA BLVD
HERNANDO BEACH, FL 346073414 US

Current Mailing Address:

4049 CROAKER DR.
HERNANDO BEACH, FL 34607 US

New Mailing Address:

4049 HERMOSA BLVD
HERNANDO BEACH, FL 346073414 US

FEI Number: 59-3210129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRETT, JAMES
4049 CROAKER DR
HERNANDO BEACH, FL 34607 US

Name and Address of New Registered Agent:

BOWERS, DON
3269 SEA GRAPE DR
HERNANDO BEACH, FL 34607 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: DON BOWERS

04/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GARRETT, JAMES
Address: 4049 CROAKER DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: VD () Delete
Name: WESTERBERG, THOMAS
Address: 4025 AMBERJACK DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: SD () Delete
Name: MOORE, GLADYS
Address: 4049 HERMOSA BLVD
City-St-Zip: HERNANDO BEACH, FL 34607

Title: TD () Delete
Name: SUTTER, LANCE
Address: 3291
City-St-Zip: LUGUSTRUM DR, FL 34607

Title: D () Delete
Name: JOHNSON, LEWIS
Address: 3504 SHEEPHEAD DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D () Delete
Name: JUVAN, FRANC
Address: 4057 AMBERJACK DRIVE
City-St-Zip: HERNANDO BEACH, FL 34607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOWERS, DON
Address: 3269 SEA GRAPE DR
City-St-Zip: HERNANDO BEACH, FL 34607

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

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

Title: TD (X) Change () Addition
Name: WEST, JAMES
Address: 4041
City-St-Zip: AMBERJACK DR, FL 34607

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

Title: D (X) Change () Addition
Name: OLSON, ROBIN
Address: 3264 SEA GRAPE DR
City-St-Zip: HERNANDO BEACH, FL 34607

I hereby certify that the information supplied with this filing does not qualify for the 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: GLADYS MOORE

SD

04/13/2006

Electronic Signature of Signing Officer or Director

Date