

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004802

FILED
Apr 19, 2007
Secretary of State

Entity Name: HERNANDO BEACH BOATLIFT & IMPROVEMENTS, INC.

Current Principal Place of Business:

4049 HERMOSA BLVD
HERNANDO BEACH, FL 346073414 US

New Principal Place of Business:

Current Mailing Address:

4049 HERMOSA BLVD
HERNANDO BEACH, FL 346073414 US

New Mailing Address:

FEI Number: 59-3210129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: PD () Delete
Name: BOWERS, DON
Address: 3269 SEA GRAPE 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: WEST, JAMES
Address: 4041
City-St-Zip: AMBERJACK DR, FL 34607

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: GARRETT, JIM
Address: 4049 CROAKER DR
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D (X) Change () Addition
Name: TIBBETTS, MARK
Address: 3185SEA 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

SEC

04/19/2007

Electronic Signature of Signing Officer or Director

Date