

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004802

FILED
Mar 30, 2011
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:

00 COMPANERO ENTRA DR
HERNANDO BEACH, FL 346073414 US

Current Mailing Address:

4049 HERMOSA BLVD
HERNANDO BEACH, FL 346073414 US

New Mailing Address:

4049 HERMOSA BLVD
HERNANDO BEACH, FL 34607

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
Name: BOWERS, DON
Address: 3269 SEA GRAPE DR
City-St-Zip: HERNANDO BEACH, FL 34607

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

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

Title: D
Name: THOMAS, JHON
Address: 3209
City-St-Zip: ROSE ARBOR, FL 34607

Title: D
Name: BONO, CAROL
Address: 3420 CREPE MYRTLE
City-St-Zip: HERNANDO BEACH, FL 34607

Title: D
Name: TIBBETTS, MARK
Address: 3185 SEA GRAPE DR
City-St-Zip: HERNANDO BEACH, FL 34607

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: GLADYS MOORE

SD

03/30/2011

Electronic Signature of Signing Officer or Director

Date