2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005881

FILED Mar 18, 2010 Secretary of State

Entity Name: LAKE BERESFORD YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

1961 HONTOON RD DELAND, FL 32720

Current Mailing Address: New Mailing Address:

1961 HONTOON RD DELAND, FL 32720

FEI Number: 59-0543143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KELLEY, LINDA 1961 HONTOON RD DELAND, FL 32720 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: SWINTEK, ROLAND Address: 2305 HONTOON RD City-St-Zip: DELAND, FL 32720

Title: VC

Name: COFFIN, MCKINLEY
Address: 2218 RIVER RIDGE ROAD
City-St-Zip: DELAND, FL 32720

Title: T

Name: HELSETH, ANDREW
Address: 329 LAFAYETTE PLACE
City-St-Zip: DELAND, FL 32720

Title:

Name: HOLLER, EMILY

Address: 402 E PENNSYLVANIA AVE City-St-Zip: DELAND, FL 32724

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: ROLAND SWINTEK C 03/18/2010