

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 09, 2011
Secretary of State**

DOCUMENT# N99000005881

Entity Name: LAKE BERESFORD YACHT CLUB, INC.

Current Principal Place of Business:

1961 HONTOON RD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1961 HONTOON RD
DELAND, FL 32720

New Mailing Address:

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

Name and Address of Current Registered Agent:

KELLEY, LINDA
1961 HONTOON RD
DELAND, FL 32720 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: 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: S
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: LINDA KELLEY

MISS

05/09/2011

Electronic Signature of Signing Officer or Director

Date