

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005881

FILED
Jan 25, 2012
Secretary of State

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:

WILCOX, PATRICIA
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: PATRICIA WILCOX

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MILLS, PETER S
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: VC
Name: WILCOX, PATRICIA
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: T
Name: KROTZER, KAY
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: S
Name: RUSS, SANDRA
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

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: PATRICIA WILCOX

VC

01/25/2012

Electronic Signature of Signing Officer or Director

Date