

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 234964

FILED
Sep 01, 2011
Secretary of State

Entity Name: LAKE BERESFORD YACHT COMPANY, INC.

Current Principal Place of Business:

1961 HONTOON RD
DELAND, FL 32720 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 408
DELAND, FL 32721 US

New Mailing Address:

FEI Number: 59-0995119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENGLERT, TIMOTHY W P
800 HIDDEN HAMMOCK TRAIL
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WILCOX, PATRICIA
1961 HONTOON ROAD
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

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWINTEK, ROLAND
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: T
Name: TAIT, BRIAN G
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

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

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

Title: D
Name: HELSETH, ANDREW
Address: 1961 HONTOON ROAD
City-St-Zip: DELAND, FL 32720

Title: VP
Name: WAGNER, TIM
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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN TAIT

T

09/01/2011

Electronic Signature of Signing Officer or Director

Date