

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90106 040 ****61.25

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 707453					
1. Corporation Name LANARK VILLAGE BOAT CLUB INC					
Principal Place of Business HIGHWAY 98 P.O. BOX 504 LANARK VILLAGE FL 32323			Mailing Address HIGHWAY 98 P.O. BOX 504 LANARK VILLAGE FL 32323		

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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		06/17/1964	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-1309253	
City & State		City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
Zip		Country		Zip	
24		25		29	
Country		Country		30	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LANE ROBERT L HWY 98 P O BOX 777 EASTPOINT FL 32328				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				85 Zip Code			
				FL			

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	S	☒ DELETE		1.1 TITLE	S BRITZ MARY E	☒ Change	☐ Addition
NAME	CRAIG, ALINE			1.2 NAME	PO BOX 1354		
STREET ADDRESS	CRAIG RD			1.3 STREET ADDRESS	LANARK VLG. FL.		
CITY-ST-ZIP	LANARK VILLAGE FL			1.4 CITY-ST-ZIP			
TITLE	TD	☒ DELETE		2.1 TITLE	T BRITZ, PETER J.	☒ Change	☐ Addition
NAME	GARRISON, JACK E.			2.2 NAME	PO BOX 1354		
STREET ADDRESS	146 CONNECTICUT ST			2.3 STREET ADDRESS	LANARK VLG. FL.		
CITY-ST-ZIP	LANARK VILLAGE FL			2.4 CITY-ST-ZIP			
TITLE	V	☒ DELETE		3.1 TITLE	TENISON JOHN	☒ Change	☐ Addition
NAME	DIVELY, ALBERT			3.2 NAME	HWY 98		
STREET ADDRESS	HWY 98			3.3 STREET ADDRESS	LANARK VLG. FL.		
CITY-ST-ZIP	LANARK VILLAGE FL			3.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		4.1 TITLE	D GENPEL NORM	☒ Change	☐ Addition
NAME	GARRIS, ANN			4.2 NAME	HWY 98		
STREET ADDRESS	PINE ST.			4.3 STREET ADDRESS	LANARK VLG. FL.		
CITY-ST-ZIP	LANARK VILLAGE FL			4.4 CITY-ST-ZIP			
TITLE	D	☒ DELETE		5.1 TITLE	TENISON TRUDY	☒ Change	☐ Addition
NAME	WARREN, WALLY			5.2 NAME	HWY 98		
STREET ADDRESS	HWY 98			5.3 STREET ADDRESS	LANARK VLG. FL.		
CITY-ST-ZIP	LANARK VILLAGE FL			5.4 CITY-ST-ZIP			
TITLE	P	☐ DELETE		6.1 TITLE	P CRAIG, KENNETH	☐ Change	☐ Addition
NAME	KENNETH, CRAIG			6.2 NAME	CRAIG RD		
STREET ADDRESS	CRAIG RD			6.3 STREET ADDRESS	LANARK VLG FL		
CITY-ST-ZIP	LANARK VILLAGE FL			6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER NATBRET REQUIRED Peter Britz 1/11/99 850 697 3254

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (1/1/98)