2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707453

FILED Jan 26, 2011 Secretary of State

Entity Name: LANARK VILLAGE BOAT CLUB INC

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

2364 HWY 98 EAST LANARK VILLAGE, FL 32323

Current Mailing Address: New Mailing Address:

P O BOX 504

LANARK VILLAGE, FL 32323

FEI Number: 59-1309253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

EDWARDS, LAFEISE 2215 HWY 98 EAST CARRABELLE, FL 32322 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:

Γitle: DS

Name: SMYTHE', SHERYL
Address: 2522 PALMETTO TERRACE
City-St-Zip: CARRABELLE, FL 32322

Title: T

 Name:
 EDWARDS, LAFEISE

 Address:
 2215 E HIGHWAY 98

 City-St-Zip:
 CARRABELLE, FL 32322

Title: DV

Name: GEMPEL, NORM
Address: 136 NEWMAN ST
City-St-Zip: CARRABELLE, FL 32322

Title: DV

 Name:
 BAKER, ROBERT

 Address:
 2322 ENABOB ST

 City-St-Zip:
 CARRABELLE, FL
 32322

Title: C

 Name:
 EDWARDS, JERRY

 Address:
 2215 E. HWY 98

 City-St-Zip:
 CARRABELLE, FL 32323

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: LAFEISE EDWARDS TREA 01/26/2011