2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT #708617 01-09-2006 90030 011 ****61.25 1. Entity Name TRIANGLE BOAT CLUB, INC. Principal Place of Business Mailing Address 40000x** HWY 441 AT DEAD RIVER HWY 441 AT DEAD RIVER P.O. BOX 341 P.O. BOX 341 TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEI Number NOT APPLICABLE Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAM CAREY ROBERTS, GEORGE H 27734 CYPRESS GLEN CT Street Address (P.O. Box Number is Not Acceptable) YALAHA, FL 34797 12315 US HWY 441 井 24 CITY-TAUARES ^{zp}52°718 8. 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. I am familiar with, and accept the obligations of projective agent. WILLIAM CAREY SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE **Delete** א תוד (comp ☐ Change Addition CAREY, WILLIAM YYI #24 ROBERTS, GEORGE NAME NAME 27734 CYPRESS GLEN CT STREET ADDRESS STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP YALAHA, FL. 34797 CITY-ST-ZIP Delete RILE Change X Addition BARBIC, JACK 35642 CYPRESS COURT CAREY, WILLIAM NAME NAME STREET ADORESS 12315 US HWY 441 # 24 STREET ADDRESS EESBURG, FL 34788 CITY-ST-7IP TAVARES, FL 32778 CITY-ST-7IP VCD TITLE ₩ Delete IIILE Change X Addition BUXTON, VIRGINIA AVE **CRAIG, THOMAS** NAME NAME 4900 ABACO DR. STREET ADDRESS STREET ADDRESS TAVARES, FL 32778 CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROBERTS, SUSAN NAME STREET ADDRESS 27734 CYPRESS GLEN CT STREET ADDRESS YALAHA, FL 34797 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Detete Change ☐ Addition TITLE CAREY, DENISE 12315 US HWY 441 # 24 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAVARES, FL 32778 CITY-ST-ZIP TITLE Delete ☐ Chance ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental 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 817. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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FILED

Jan 09, 2006 8:00 am