

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708617

FILED
Jan 04, 2010
Secretary of State

Entity Name: TRIANGLE BOAT CLUB, INC.

Current Principal Place of Business:

HWY 441 AT DEAD RIVER
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

HWY 441 AT DEAD RIVER
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-2995827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BRUCE
11550 MAGNOLIA AVE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

DUERR, DOUGLAS
16238 EAST SHIRLEY SHORES
TAVARES, FL 32778 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: DOUGLAS DUERR

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: COMD
Name: DUERR, DOUGLAS
Address: 16238 E SHIRLEY SHORES
City-St-Zip: TAVARES, FL 32778

Title: VCD
Name: ANNEAUX, BRUCE
Address: 17015 ORANGE AVE.
City-St-Zip: UMATILLA, FL 32784

Title: RC
Name: CAREY, DENISE
Address: 12315 US 441 #24
City-St-Zip: TAVARES, FL 32778

Title: T
Name: ANNEAUX, JUDY
Address: 17015 ORANGE AVE
City-St-Zip: UMATILLA, FL 32784

Title: S
Name: MULLINS, DIANA
Address: 16238 E SHIRLEY SHORES
City-St-Zip: TAVARES, FL 32778

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: DOUGLAS DUERR

COMD

01/04/2010

Electronic Signature of Signing Officer or Director

Date