

**2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Feb 08, 2010**  
**Secretary of State**

DOCUMENT# 708617

**Entity Name:** TRIANGLE BOAT CLUB, INC.**Current Principal Place of Business:**HWY 441 AT DEAD RIVER  
TAVARES, FL 32778**New Principal Place of Business:**12001 US HI-WAY 441  
TAVARES, FL 32778**Current Mailing Address:**HWY 441 AT DEAD RIVER  
TAVARES, FL 32778**New Mailing Address:**P.O. BOX 341  
TAVARES, FL 32778**FEI Number:** 59-2995827**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**DUERR, DOUGLAS  
16238 EAST SHIRLEY SHORES  
TAVARES, FL 32778 US**Name and Address of New Registered Agent:**DUERR, DOUGLAS  
16238 EAST SHIRLEY SHORES RD  
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 F. DUERR

02/08/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: V.C.  
Name: BURGESS, JAMES  
Address: 11415 PINE RIDGE RD  
City-St-Zip: LEESBURG, FL 34788

Title: R.C.  
Name: CAREY, DENISE  
Address: 12315 US HI-WAY 441 #24  
City-St-Zip: TAVARES, FL 32778

Title: TRS  
Name: SLAGHT, HARLENE  
Address: 12315 HI-WAY 441 #8  
City-St-Zip: TAVARES, FL 32788

Title: SEC  
Name: MULLINS, DIANA  
Address: 16238 E SHIRLEY SHORES RD  
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 F. DUERR

CMD

02/08/2010

Electronic Signature of Signing Officer or Director

Date