

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708617

FILED
Jan 03, 2012
Secretary of State

Entity Name: TRIANGLE BOAT CLUB, INC.

Current Principal Place of Business:

12001 US HI-WAY 441
TAVARES, FL 32778

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 341
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:

DUERR, DOUGLAS
16238 EAST SHIRLEY SHORES RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

MULLINS, DIANA
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: DIANA M. MULLINS 1-3-2012

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V.C.
Name: ANDERSON, KAY
Address: 485 KEYHOLE STREET
City-St-Zip: THE VILLAGES, FL 32162

Title: R.C.
Name: DAVIS, JOHN
Address: 34126 LINDA LANE
City-St-Zip: LEESBURG, FL 34788

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

Title: SEC
Name: OSTERHOUDT, ALAN
Address: 16207 E SHIRLEY SHORES RD
City-St-Zip: TAVARES, FL 32778

Title: PC
Name: DUERR, DOUGLAS
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: DIANA M. MULLINS 1-3-2012

CMD

01/03/2012

Electronic Signature of Signing Officer or Director

Date