2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723069

FILED Feb 01, 2011 Secretary of State

Entity Name: LEMON BAY BOATERS, INC.

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

LEMON BAY PARK BAY PARK DR. ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

LEMON BAY BOATERS INC. BOX 5239

ENGLEWOOD, FL 342241428 US

FEI Number: 59-0798538 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:

MECKENBERG, GERALD 2388 SNOW DR

ENGLEWOOD, FL 34224 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:

Title: DS/T

 Name:
 ABBOTT, JUDITH A

 Address:
 6767 SAN CASA DRIVE #98

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: DVP

Name: CHANDLER, JAMES H
Address: 529 BOUNDARY BLVD
City-St-Zip: ROTONDA WEST, FL 33947

Title:

 Name:
 O'REILLY, JOSEPH E

 Address:
 7312 BROOKHAVEN TERRACE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title:

Name: WILSON, ARTHUR
Address: 7234 MAMOUTH STREET
City-St-Zip: ENGLEWOOD, FL 34224

Title: DP

 Name:
 MECKENBERG, GERALD

 Address:
 7388 SNOW DRIVE

 City-St-Zip:
 ENGLEWOOD, FL 34224

Title: [

Name: RIENKS, JACK
Address: 1921 NEPTUNE DR.
City-St-Zip: ENGLEWOOD, FL 34223

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: JUDITH A. ABBOTT DS/T 02/01/2011