2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Feb 07, 2007 8:00 am **Secretary of State DOCUMENT #739104** 02-07-2007 90051 028 ****61.25 THE DAYTONA BEACH BOAT CLUB, INC. Principal Place of Business Mailing Address 419 BASIN STREET C/O L FUNK 3386 IOHN ANDERSON DR. DAYTONA BEACH, FL 32114 ORMOND BEACH, FL 32176 01182007 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2835499 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FUNK, LAWRENCE F DO NOT WRITE 3386 JOHN ANDERSON DR. ORMOND BEACH, FL 32176 IN THIS SPACE 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 Rorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees OFFICERS AND DIRECTORS 10. VPD Roger ScOTT TITLE ZIMMBRMAN, GARY NAME 262 So. S.R. 415 3636 ARAN CIRCLE NEW SMYRNA BEALL ORMONDABEACH, FL 32174 FL 32168 STREET ADDRESS CITY-ST-ZIP TITUE NAME SMITH, DAVE STREET ADDRESS 621 MARINA POINT DR. CITY-ST-ZIP DAYTONA BEACH, FL 32114 MARY BLAKE 2255 ORIOLE LANE TITLE POWELL BEVERLY NAME 1501 CANARY ST 2255 ORIOLE 27TH LONGWOOD, FL 32750 SOUTH DAYTOMA, FL 32119 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TD IN THIS SPACE NAME FUNK, LAWRENCE F STREET ADDRESS 3386 JOHN ANDERSON DR. CITY-ST-7IP ORMOND BEACH, FL 32176 TITLE VPD NAME FRICKE, BILL STREET ADDRESS 57 MAPLE IN THE WOOD CITY-ST-ZIP PORT ORANGE, FL 32129 TITLE HAVE BELLAPIANTA, MARC WAYNE BOWDEN STREET ADDRESS 87 COLD CHESTER LANE 108 SAND DUNES DR.

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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Treasurer

1-20-07

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