2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 28, 2008 8:00 am Secretary of State **DOCUMENT # 739104** 1. Entity Name 02-28-2008 90020 011 ****61.25 THE DAYTONA BEACH BOAT CLUB, INC. Principal Place of Business Mailing Address C/O L FUNK 3386 JOHN ANDERSON DR. ORMOND BEACH FL 32176 419 BASIN STREET DAYTONA BEACH FL 32114 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State Applied For City & State 4. FEI Number 59-2835499 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUNK, LAWRENCE F Street Address (P.O. Box Number is Not Acceptable) 3386 JOHN ANDERSON DR. ORMOND BEACH FL 32176 Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent SIGNATURE ... (NOTE: Registered Agent signature required when reinstanny) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees anci-cipalala (cipianicité) 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VIRGINIA JULIANO TITLE TITLE 20 STONEY RIDGE SD DEMOND BEACH, FL 32174 SCOTT, ROGER NAME NAME 262 SOUTH SR 415 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH FL 32168 CITY-ST-ZIP CITY-ST-ZIP err TITLE ☐ Delete TITLE ■ Addition SMITH, DAVE NAME NAME 621 MARINA POINT DR. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-7IP THOMAS HENRY 3 WAINBUSH PLACE PALM COAST, FL 32164 SĎ ~ ~ -TOTALE Delete TITLE Addition BLAKE, MARY NAME NAME 2255 ORIOLE LN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SOUTH DAYTONA BEACH FL 32119 CITY-ST-ZIP TD ☐ Delete TITLE TITLE ☐ Change Addition FUNK, LAWRENCE F NAME 3386 JOHN ANDERSON DR. STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-7IP CITY-ST-ZIP VPD TITLE ☐ Delete 1000 Change ☐ Addition FRICKE, BILL NAME NAME 57 MAPLE IN THE WOOD STREET ADDRESS STREET ADDRESS PORT ORANGE FL 32129 CITY-ST-ZIP CHTY-ST-ZiP PD TITLE Delete No hange DILE ☐ Addition BOWDEN, WAYNE NAME 108 SAND DUNES DR STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32176 CITY-ST-782 CITY-ST-ZIP

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12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 outh; 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. MUSICACE V-Juink LAWRENCE F. FUNK 2-10-08 386-441-0220 SIGNATURE: