

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 29, 2011
Secretary of State

DOCUMENT# 739104

Entity Name: THE DAYTONA BEACH BOAT CLUB, INC.**Current Principal Place of Business:**419 BASIN STREET
DAYTONA BEACH, FL 32114**New Principal Place of Business:****Current Mailing Address:**C/O LARRY FUNK
3386 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US**New Mailing Address:**C/O MARY BLAKE
2255 ORIOLE LANE
SOUTH DAYTONA, FL 32119 US**FEI Number:** 59-2835499**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FUNK, LAWRENCE F
3386 JOHN ANDERSON DR.
ORMOND BEACH, FL 32176 US**Name and Address of New Registered Agent:**BLAKE, MARY E
2255 ORIOLE LANE
SOUTH DAYTONA, FL 32119 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: MARY BLAKE

07/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: GALLAGHER, LYNN
Address: 10 CYPRESS PARK CT
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP
Name: WILLIS, DOUG
Address: 32529 OKALOOSA TRAIL
City-St-Zip: SORRENTO, FL 32776

Title: VP
Name: HENRY, THOMAS
Address: 3 WAINBUSH PL
City-St-Zip: PALM COAST, FL 32164

Title: TD
Name: BLAKE, MARY E
Address: 2255 ORIOLE LANE
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: PD
Name: KIRBY, KEN
Address: 3925 KIOWA LANE
City-St-Zip: ORMOND BEACH, FL 32174

Title: SECT
Name: ERIK, DESIMONE
Address: 120 CUADRO PLACE
City-St-Zip: ORMOND BEACH, FL 32174

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: MARY BLAKE

TD

07/29/2011

Electronic Signature of Signing Officer or Director

Date