2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745064

Entity Name: COCOA BEACH BOATING CLUB, INC.

FILED Mar 31, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

3450 OCEAN BEACH BLVD 3170 N. ATLANTIC AVE

#706 #210XX

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

3450 OCEAN BEACH BLVD 3170 N. ATLANTIC AVE

#706 #210

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 US

FEI Number: 59-1889055 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:

KELLAR, ROBERT S CD GLYNN, PATRICK K CD 3450 OCEAN BEACH BLVD 3170 N. ATLANTIC AVE

#706 #210

COCOA BEACH, FL 32931 US COCOA BEACH, FL 32931 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: PATRICK K. GLYNN 03/31/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: CD () Delete Title: CD (X) Change () Addition

 Name:
 KELLAR, ROBERT S
 Name:
 GLYNN, PATRICK K

 Address:
 3450 OCEAN BEACH BLVD #706
 Address:
 3170 N. ATLANTIC AVE #210

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:
 COCOA BEACH, FL 32931 US

Title: VCD () Delete Title: VCD (X) Change () Addition

Name: GLYNN, PATRICK Name: CRUSEY, HOWARD

Address: 3170 N. ATLANTIC AVE #210 Address: 190 190 PINELLAS LANE #411

City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA BEACH, FL 32931 US

Title: TD () Delete Title: () Change () Addition

 Name:
 LUPTON, VIRGINIA TD
 Name:

 Address:
 220 JUNE DRIVE
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

Title: S () Delete Title: S (X) Change () Addition Name: NAETZKER, ROSE S Name: RATTENBURY, JAN S

Name: NAETZKER, ROSE S Name: RATTENBURY, JAN S
Address: 3450 OCEAN BEACH BLVD #601 Address: 540 SO BREVARD AVE #427
City-St-Zip: COCOA BEACH, FL 32931 US City-St-Zip: COCOA BEACH, FL 32931 US

Title: D () Delete Title: D (X) Change () Addition

Name: WHALEY, ALICET D Name: WHALEY, ALICE D

Address: 300 S. BANANA RIVER BLVD #304 Address: 300 S. BANANA RIVER BLVD #304
City-St-Zip: COCOA BEACH, FL 32931 US
City-St-Zip: COCOA BEACH, FL 32931 US

Title: D () Delete Title: () Change () Addition

 Name:
 FLANAGAN, MINA D
 Name:

 Address:
 580 SO. BREVARD #841
 Address:

 City-St-Zip:
 COCOA BEACH, FL 32931 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PATRICK GLYNN CD 03/31/2009