2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#745064

FILED Mar 11, 2010 Secretary of State

Entity Name: COCOA BEACH BOATING CLUB, INC.

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

3170 N. ATLANTIC AVE 188 PINELLAS LANE

210XX # 303

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

Current Mailing Address: New Mailing Address:

3170 N. ATLANTIC AVE 188 PINELLAS LANE

210 # 303 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:

GLYNN, PATRICK K CD HARALSON, JOHN T CD 3170 N. ATLANTIC AVE 188 PINELLAS LANE

#210 #303

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: JOHN T. HARALSON 03/11/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

 Name:
 HARALSON, JOHN T

 Address:
 188 PINELLAS LANE, #303

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

Title: VCD

 Name:
 CRUSEY, HOWARD

 Address:
 190 190 PINELLAS LANE #411

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

Title: TD

Name: GUBBINS, JOAN TD Address: 21 HARBOR CIRCLE

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

Title:

 Name:
 HARALSON, SHARON M S

 Address:
 188 PINELLAS LANE #303

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

Title: D

Name: STRONG, DON D

Address: 3400 OCEAN BEACH BLVD #209 City-St-Zip: COCOA BEACH, FL 32931 US

Title: D

Name: CERQUA, STEVEN D

Address: 3400 OCEAN BEACH BLVD #210 City-St-Zip: COCOA BEACH, FL 32931 US

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: JOHN T. HARALSON CD 03/11/2010