

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 27, 2006
Secretary of State

DOCUMENT# 747110

Entity Name: RIVER PARK BOAT CLUB, INC.**Current Principal Place of Business:**P.O. BOX 705
WELAKA, FL 32193**New Principal Place of Business:**P.O. BOX 705
WELAKA, FL 32193**Current Mailing Address:**PO BOX 705
WELAKA, FL 32193**New Mailing Address:****FEI Number:** 59-2870876**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LLOYD, RICHARD A
200 PINE DRIVE
CRESCENT CITY, FL 32112 US**Name and Address of New Registered Agent:**VARKOLY, FRANK L
107 JUNE ST.
CRESCENT CITY, FL 32112 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: FRANK VARKOLY

11/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: VARKOLY, FRANK
Address: 107 JUNE ST
City-St-Zip: CRESCENT CITY, FL 32112**Title:** VP () Delete
Name: GILBERT, LEON
Address: 151 TENNESSEE ST
City-St-Zip: CRESCENT CITY, FL 32112**Title:** D () Delete
Name: SPITZ, FRANK
Address: 214 PARK AVE
City-St-Zip: CRESCENT CITY, FL 32112**Title:** D () Delete
Name: JONES, JAMES
Address: 102 OHIO ST
City-St-Zip: CRESCENT CITY, FL 32112**Title:** ST () Delete
Name: LLOYD, RICHARD
Address: 200 PINE DRIVE
City-St-Zip: CRESCENT CITY, FL 32112**Title:** D () Delete
Name: RAINS, JACK
Address: 101 OHIO ST
City-St-Zip: CRESCENT CITY, FL 32112**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** ST (X) Change () Addition
Name: DREESSEN, ROSEMARY
Address: 206 S. HAYES
City-St-Zip: CRESCENT CITY, FL 32112**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: FRANK VARKOLY

P

11/27/2006

Electronic Signature of Signing Officer or Director

Date