

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747110

FILED
Mar 13, 2008
Secretary of State

Entity Name: RIVER PARK BOAT CLUB, INC.

Current Principal Place of Business:

P.O. BOX 705
WELAKA, FL 32193

New Principal Place of Business:

206 S. HAYES AVE.
CRESCENT CITY, FL 32112

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:

DREESSEN, ROSEMARY
206 S. HAYES AVE
CRESCENT CITY, FL 32112 US

Name and Address of New Registered Agent:

DREESSEN, ROSEMARY D
206 S. HAYES AVE
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: ROSEMARY D. DREESSEN

03/13/2008

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: RAINS, JACK
Address: 101 OHIO ST
City-St-Zip: CRESCENT CITY, FL 32112

Title: D () Delete
Name: MARTIN, SHIRLEY
Address: 116 IOWA ST
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: DREESSEN, ROSEMARY
Address: 206 S. HAYES
City-St-Zip: CRESCENT CITY, FL 32112

Title: D () Delete
Name: WINEINGER, KEN
Address: 125 PUTTER LANE
City-St-Zip: CRESCENT CITY, FL 32112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JARRACH, PHILIP
Address: 205 PARK AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: VP (X) Change () Addition
Name: SPITZ, FRANK
Address: 212 PARK AVE.
City-St-Zip: CRESCENT CITY, FL 32112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WINEINGER, KEN
Address: 125 PUTTER LANE
City-St-Zip: CRESCENT CITY, FL 32112

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOPER, STEVE
Address: 108 HOLLY ST.
City-St-Zip: CRESCENT CITY, FL 32112

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: ROSEMARY D. DREESSEN

S/T

03/13/2008

Electronic Signature of Signing Officer or Director

Date