2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT#747110

FILED Mar 23, 2010 Secretary of State

Entity Name: RIVER PARK BOAT CLUB, INC.

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

206 S. HAYES AVE.

CRESCENT CITY, FL 32112

102 LUDWIG AVENUE
CRESCENT CITY, FL 32112

CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

PO BOX 705

WELAKA, FL 32193

FEI Number: 59-2870876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DREESSEN, ROSEMARY D

CROSBY, CHARLENE L

108 ILLINOIS STREET

CRESCENT CITY, FL 32112 US 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: CHARLENE L. CROSBY 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 HOPER, STEVE

 Address:
 108 HOLLY STREET

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: VP
Name: FYE, RAY
Address: 114 PUTTER LANE

City-St-Zip: CRESCENT CITY, FL 32112

Title: D

 Name:
 PHILLIPS, GREG

 Address:
 102 LUDWIG STREET

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: D

 Name:
 WETHERELL, BOB

 Address:
 109 ILLINOIS STREET

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: SEC

 Name:
 CROSBY, CHARLENE

 Address:
 108 ILLINOIS STREET

 City-St-Zip:
 CRESCENT CITY, FL 32112

Title: TRES
Name: CROSBY, DAN
Address: 108 ILLINOIS

City-St-Zip: CRESCENT CITY, FL 32112

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: CHARLENE L. CROSBY SEC 03/23/2010