2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#747110

FILED Mar 31, 2011 Secretary of State

Entity Name: RIVER PARK BOAT CLUB, INC.

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

102 LUDWIG AVENUE 108 ILLINOISSTREET

CRESCENT CITY, FL 32112 CRESCENT CITY, FL 32112

Current Mailing Address: New Mailing Address:

PO BOX 705 PO BOX 182

WELAKA, FL 32193 GEORGETOWN, FL 32139

FEI Number: 59-2870876 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:

CROSBY, CHARLENE L 108 ILLINOIS STREET

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle:

 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:

Name: WETHERELL, BOB
Address: 109 HAYES STREET
City-St-Zip: CRESCENT CITY, FL 32112

Title:

 Name:
 TOTTEN, MEREDITY

 Address:
 112 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 CROSBY SEC 03/31/2011