

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750907

FILED
Jan 03, 2007
Secretary of State

Entity Name: LA CASA BOATING AND FISHING CLUB, INC.

Current Principal Place of Business:

644 LOS ALTOS
NORTH PORT, FL 34287 US

New Principal Place of Business:

641 LOS ALTOS
NORTH PORT, FL 34287 US

Current Mailing Address:

644 LOS ALTOS
NORTH PORT, FL 34287 US

New Mailing Address:

641 LOS ALTOS
NORTH PORT, FL 34287 US

FEI Number: 59-1989438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, LARRY
644 LOS ALTOS
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

GERADE, KATHERINE
641 LOS ALTOS
NORTH PORT, FL 34287 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: KATHERINE GERADE

01/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHOONMAKER, JOYCE
Address: 400 TARDE LOGO
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: CALNAN, BARBARA
Address: 506 ALVERADO
City-St-Zip: NORTH PORT, FL 34287

Title: D () Delete
Name: RITA, SARGENT
Address: 406 BRAVADO
City-St-Zip: N. PORT, FL 34287

Title: TD () Delete
Name: MORRIS, LARRY
Address: 644 LOS ALTOS
City-St-Zip: NORTH PORT, FL 34287

Title: CD () Delete
Name: HUTCHINSON, KEN
Address: 740 BLANCA
City-St-Zip: NORTH PORT, FL 34287

Title: SD () Delete
Name: CROMBACK, GEORGE
Address: 423 BRAVADO
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: MORRIS, LARRY
Address: 644 LOS ALTOS
City-St-Zip: NORTH PORT, FL 34287

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

Title: TD (X) Change () Addition
Name: KATHERINE, GERADE
Address: 641 LOS ALTOS
City-St-Zip: N. PORT, FL 34287

Title: SD (X) Change () Addition
Name: FARRAR, CAROLYN
Address: 504 ALVARADO
City-St-Zip: NORTH PORT, FL 34287

Title: D (X) Change () Addition
Name: MCDOUGALL, VANCE
Address: 611 LA JOLLA
City-St-Zip: NORTH PORT, FL 34287

Title: SD (X) Change () Addition
Name: CRUMBACK, GEORGE
Address: 423 BRAVADO
City-St-Zip: NORTH PORT, FL 34287

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: KATHERINE GERADE

DT

01/03/2007

Electronic Signature of Signing Officer or Director

Date