

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750907

FILED
Mar 19, 2009
Secretary of State

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

Current Principal Place of Business:

641 LOS ALTOS
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

641 LOS ALTOS
NORTH PORT, FL 34287 US

New Mailing Address:

FEI Number: 59-1989438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CORRAO, GERALD A
713 BLANCA
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: GERALD CORRAO

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLEHER, SANDRA
Address: 327 THESA
City-St-Zip: NORTH PORT, FL 34287

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

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

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

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

Title: SD () Delete
Name: MOSHANE, HANK
Address: 655 LASALA
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUGHES, ARLINE
Address: 426 BRAVADO
City-St-Zip: NORTH PORT, FL 34287

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

Title: TD (X) Change () Addition
Name: GERALD, CORRAO
Address: 713 BLANCA
City-St-Zip: N. PORT, FL 34287

Title: D (X) Change () Addition
Name: LINDA, BASKERVILLE
Address: 330 ROBALO
City-St-Zip: NORTH PORT, FL 34287

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

Title: SD (X) Change () Addition
Name: MOSHANO, HANK
Address: 655 LASALA
City-St-Zip: NORTH PORT, FL 34287

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: GERALD CORRAO

D

03/19/2009

Electronic Signature of Signing Officer or Director

Date