

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756127

FILED
Apr 11, 2011
Secretary of State

Entity Name: B B C CLUB BOAT SLIPS, INC.

Current Principal Place of Business:

25730 HICKORY BLVD
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

25740 HICKORY BLVD
642D
BONITA SPRINGS, FL 34134 US

New Mailing Address:

25740 HICKORY BLVD
APT 642
BONITA SPRINGS, FL 34134 US

FEI Number: 59-2517298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, JAMES
25740 HICKORY BLVD
642D
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

ELDER, JAMES
25740 HICKORY BLVD
APT 642
BONITA SPRINGS, FL 34134 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:

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PAALMAN, JOHN
Address: 25710 HICKORY BLVD APT 200
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD
Name: YORK, RAY I
Address: 25730 HICKORY BLVD APT 524
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TD
Name: ELDER, JIM
Address: 25740 HICKORY BLVD APT 642
City-St-Zip: BONITA SPRINGS, FL 34134

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: JOHN K PAALMAN

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date