

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756514

FILED
May 07, 2008
Secretary of State

Entity Name: TAVARES BOATING CLUB, INC.

Current Principal Place of Business:

3323 MANATEE RD
TAVARES, FL 32778

New Principal Place of Business:

20938 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748

Current Mailing Address:

3323 MANATEE RD
TAVARES, FL 32778 US

New Mailing Address:

20938 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748

FEI Number: 59-2366949 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:

OELKE, LLOYD
3323 MANATEE RD
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

SMITH, JANET F
20938 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 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: JANET F SMITH

05/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRADHURST, JAN
Address: 20936 ROYAL STREET GEORGES LN
City-St-Zip: LEESBURG, FL 34748

Title: D () Delete
Name: ARMSTRONG, DICK
Address: 6057 DORYWAY
City-St-Zip: TAVARES, FL 32778

Title: TD () Delete
Name: CALLAHAN, JOANN
Address: 11024 RIVERSIDE RD
City-St-Zip: LEESBURG, FL 34788

Title: SD () Delete
Name: THERRIEN, AGGIE
Address: 12443 BLUE HERON WAY
City-St-Zip: LEESBURG, FL 34788

Title: VD () Delete
Name: STEVENS, COLIN
Address: 3513 TROPICAL SEAS LOOP
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: OELKE, LLOYD
Address: 3323 MANATEE DR
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, JANET F
Address: 20936 ROYAL ST. GEORGES LN
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: ARMSTRONG, DICK
Address: 6057 DORY WAY
City-St-Zip: TAVARES, FL 32778

Title: TD (X) Change () Addition
Name: GREENE, EVELYN
Address: 32408 CRYSTAL BREEZE LN
City-St-Zip: LEESBURG, FL 34788

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

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

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

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: JANET F SMITH

PD

05/07/2008

Electronic Signature of Signing Officer or Director

Date