2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756514

FILED Jun 18, 2010 Secretary of State

Entity Name: TAVARES BOATING CLUB, INC.

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

20936 ROYAL ST. GEORGES LANE LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

20936 ROYAL ST. GEORGES LANE LEESBURG, FL 34748 US

FEI Number: 59-2366949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROADHURST, GERALD J MR 20936 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BROADHURST, GERALD J MR.
Address: 20936 ROYAL ST. GEORGES LN
LEESBURG, FL 34748 US

Title: VP1

Name: HARMS, GAYLEN
Address: 23631 MILFORD DR.
City-St-Zip: EUSTIS, FL 32736 US

Title: VP2

Name: KUBACHKA, KATHLEEN Address: 5583 BOUNTY CIRCLE City-St-Zip: TAVARES, FL 32778 US

Title: SECR

Name: STEVENS, PATRICIA MS Address: 3513 TROPICAL SEAS LOOP City-St-Zip: TAVARES, FL 32778 US

Title: TREA

Name: GREENE, EVELYN MS
Address: 32408 CRYSTAL BREEZE LN
City-St-Zip: LEESBURG, FL 34788 US

Title: DIR

Name: SMITH, JANET F MS

Address: 20936 ROYAL ST. GEORGES LN City-St-Zip: LEESBURG, FL 34748 US

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: GERALD J BROADHURST, JR. PRES 06/18/2010