

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756514

FILED
Feb 12, 2011
Secretary of State

Entity Name: TAVARES BOATING CLUB, INC.

Current Principal Place of Business:

20936 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 US

New Principal Place of Business:

2918 WEKIVA RD
TAVARES, FL 32778 US

Current Mailing Address:

20936 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 US

New Mailing Address:

2918 WEKIVA RD
TAVARES, FL 32778 US

FEI Number: 59-2366949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROADHURST, GERALD J MR
20936 ROYAL ST. GEORGES LANE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BROWN, JAMES
2918 WEKIVA RD
TAVARES, FL 32778 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: JAMES BROWN

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BROWN, JAMES
Address: 2918 WEKIVA RD
City-St-Zip: TAVARES, FL 32778 US

Title: VP1
Name: OELKE, LLOYD
Address: 3323 MANATEE RD
City-St-Zip: TAVARES, FL 32778 US

Title: VP2
Name: ARMSTRONG, DICK
Address: 6057 DORY WAY
City-St-Zip: TAVARES, FL 32778 US

Title: SECR
Name: HURLBERT, JUDY
Address: 3347 SARATOGA DR
City-St-Zip: TAVARES, FL 32778 US

Title: TREA
Name: OELKE, LOIS
Address: 3323 MANATEE RD
City-St-Zip: TAVARES, FL 32778 US

Title: DIR
Name: SMITH, JANET F
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: JAMES BROWN

PRES

02/12/2011

Electronic Signature of Signing Officer or Director

Date