

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757636

FILED
Apr 03, 2008
Secretary of State

Entity Name: THE BOARDWALK CAPER BOATING ASSOCIATION, INC.

Current Principal Place of Business:

18086 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 59-2214954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D.G. SUITOR & ASSOCIATES, INC.
15751 SAN CARLOS BLVD #8
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

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: S () Delete
Name: CALDER, DONALD
Address: 18092 SAN CARLOS BLVD. #913
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: SARRETT, KEMPER
Address: 4020 CEASAPEAKE AVE
City-St-Zip: HAMPTON, VA 23669

Title: T () Delete
Name: SIEGEL, JAMES
Address: 129 MARBELLOW COURT
City-St-Zip: ST MARYS, OH 45885

Title: D () Delete
Name: ARNOLD, THOMAS
Address: 6 SEAVIEW LANE
City-St-Zip: MT BINAL, NY 11766

Title: P () Delete
Name: OLINGER, KENT
Address: 18008 SAN CARLOS BLVD, #23
City-St-Zip: FT MYERS BEACH, FL 33931

Title: VP () Delete
Name: SEABURY, JAMES
Address: 18086 SAN CARLOS BLVD #827
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: SARRETT, KEMPER
Address: 4020 CEASAPEAKE AVE
City-St-Zip: HAMPTON, VA 23669

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

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: C.R. MIDDLETON

MGR

04/03/2008

Electronic Signature of Signing Officer or Director

Date