2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766164

Apr 01, 2009 Secretary of State

Entity Name: THE LAKE EUSTIS SAILING CLUB, INC.

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

1310 CR 452 1310 N. COUNTY ROUTE 452

EUSTIS, FL 32726 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

1310 N COUNTRY ROUTE 452 1310 CR 452

EUSTIS, FL 32726 EUSTIS, FL 32726

FEI Number: 59-2904104 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LINGEMAN, JAMES N 37511 QUAIL RIDGE CIRCLE LEESBURG, FL 34788

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

(X) Change () Addition

() Delete TUSSING, TONY TUSSING, TONY Name: Name:

1630 GAUDRY STREET Address: 1630 GAUDRY STREET Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720

Title: Title: () Delete () Change () Addition

LINGEMAN, JAMES N Name: Name: Address: 37511 QUAIL RIDGE CIRCLE Address: City-St-Zip: LEESBURG, FL 34788 City-St-Zip:

Title: () Delete Title: () Change () Addition

BOEKEMA, RANDY Name: Name: 3510 HUNTERS TRAIL CIRCLE Address: Address: City-St-Zip: EUSTIS, FL 32726 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

Name: KINNIE, RICHARD Name: RANKIN, KEVIN 504 W AVE Address: Address: 1322 AMBRIDGE DR.

City-St-Zip: OCOEE, FL 34761 City-St-Zip: WESLEY CHAPEL, FL 33543

Title: () Delete Title: () Change () Addition HEPTING, DAVID Name: Name:

929 ROYAL OAK BLVD Address: Address: City-St-Zip: SAINT CLOUD, FL 34769 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

ARNOLD, RICHARD JOHNSON, DAVID Name: Name: Address: 38445 TIMBERLAND RD Address: 5112 LAKE HOWELL RD UMATILLA, FL 32784 City-St-Zip: WINTER PARK, FL 32792 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: JAMES N LINGEMAN **TRES** 04/01/2009