2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jun 23, 2009 **DOCUMENT#766164** Secretary of State

Entity Name: THE LAKE EUSTIS SAILING CLUB, INC.

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

1310 N. COUNTY ROUTE 452 EUSTIS, FL 32726

Current Mailing Address: New Mailing Address:

1310 N COUNTRY ROUTE 452 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

OFFICERS AND DIRECTORS:

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:

() Change () Addition () Delete

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

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

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

Title: () Delete Title: (X) Change () Addition BOEKEMA, RANDY Name: BOEKEMA, RANDY Name:

3510 HUNTERS TRAIL CIRCLE 3510 HUNTERS TRAIL CIRCLE Address: Address:

City-St-Zip: EUSTIS, FL 32726 City-St-Zip: EUSTIS, FL 32726

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

Name: RANKIN, KEVIN Name: HOWELLS, JUNE Address: 1322 AMBRIDGE DR. Address: 3379 MONIKA CR

City-St-Zip: WESLEY CHAPEL, FL 33543 City-St-Zip: ORLANDO, FL 32812

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

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

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

JOHNSON, DAVID LAGUNA, RAY Name: Name: Address: 5112 LAKE HOWELL RD Address: 4572 MISTY MORN CIR WINTER PARK, FL 32792 ORLANDO, FL 32812 City-St-Zip: 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** 06/23/2009