2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED May 23, 2011 **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:

PO BOX 1056 EUSTIS, FL 32727

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:

ASAIBENE, JAY 3040 INDIAN TRAIL EUSTIS, FL 32726 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:

LEATHER, DAVID COMMODO Name: Address: 2180 EMPOR DRIVE City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: ARMES, ROBERT TREASUR Address: 3005 CASTELLI BLVD City-St-Zip: MOUNT DORA, FL 32757

Title:

MCINTYRE, JAMES R VICE CO Name: Address: 2318 BAYSWATER COURT City-St-Zip: ORLANDO, FL 32837

Title:

Name: HELMICK, DAVID SECRETA Address: 530 ESTATES PLACE City-St-Zip: LONGWOOD, FL 32779

PC Title:

HOWELLS, JUNE PAST CO Name: 3379 MONIKA CIRCLE Address: City-St-Zip: ORLANDO, FL 32812

Title:

WILLIAMS, DAVE DIR Name: Address: 3309 INDIAN TRAIL EUSTIS, FL 32726 City-St-Zip:

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: JAY ASAIBENE RA 05/23/2011