2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L27511

Entity Name: BOYER'S LAKE, INC.

FILED Mar 06, 2009 Secretary of State

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

210 EAST FORSYTH ST. JACKSONVILLE, FL 32202

Current Mailing Address: New Mailing Address:

210 EAST FORSYTH ST. JACKSONVILLE, FL 32202

FEI Number: 59-2977031 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:

BOYER, TYRIE A.
200 E. FORSYTH ST.
JACKSONVILLE, FL 32202 US
BOYER, TYRIE A.
210 EAST FORSYTH ST.
JACKSONVILLE, FL 32202 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: 03/06/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BOYER, TYRIE A.,
 Name:
 BOYER, TYRIE A.,

 Address:
 210 E FORSYTH ST.
 210 EAST FORSYTH ST.

 City-St-Zip:
 JACKSONVILLE, FL
 32202

Title: DST () Delete Title: DST (X) Change () Addition Name: STEVENS, JAMES P STEVENS, JAMES P

Address: 1301 RIVERPLACE BLVD STE 2640 Address: 210 EAST FORSYTH ST.

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32202

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

 Name:
 BOYER, KENNEDY G.,
 Name:

 Address:
 19801 NW HWY 335
 Address:

 City-St-Zip:
 WILLISTON FL,
 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES P. STEVENS DST 03/06/2009