

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008368

FILED
Feb 09, 2007
Secretary of State

Entity Name: LEMON BAY CREW CLUB, INC.

Current Principal Place of Business:

406 N INDIANA AVE., STE 1
ENGLEWOOD, FL 34223

New Principal Place of Business:

3389 S. ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

Current Mailing Address:

406 N INDIANA AVE., STE 1
ENGLEWOOD, FL 34223

New Mailing Address:

3389 S. ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224

FEI Number: 65-1079869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUNT, CAMPBELL
406 N INDIANA AVE., STE 1
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

HAMRICK, GEORGE B JR.
3389 S. ACCESS ROAD
ENGLEWOOD, FL 34224 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: GEORGE B. HAMRICK, JR.

02/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRETT, JAN
Address: 1047 MONTANA
City-St-Zip: ENGLEWOOD, FL 34223

Title: D () Delete
Name: CHACE, TODD
Address: 5341 BURGNER ST.
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: D () Delete
Name: MILLIKEN, BLAIR
Address: 175 TYLER AVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Delete
Name: POPE, CAROLYN
Address: 210 WENTWORTH AVE.
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Delete
Name: WAGNRE, MARY ELLEN
Address: 998 SOUTH OXFORD
City-St-Zip: ENGLEWOOD, FL 34223

Title: P (X) Delete
Name: KOSS, GLORIA
Address: 8467 WILLIAMSBURG WAY
City-St-Zip: ENGLEWOOD, FL 34224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILLIKEN, BLAIR K
Address: 2828-232 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224

Title: D (X) Change () Addition
Name: TRACY, NATHAN B II
Address: 826 CALLAN STREET
City-St-Zip: ENGLEWOOD, FL 34223

Title: D (X) Change () Addition
Name: CLARK, GREG
Address: 911 BAY VISTA DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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 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: BLAIR K. MILLIKEN

D

02/09/2007

Electronic Signature of Signing Officer or Director

Date