

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 22, 2007
Secretary of State**

DOCUMENT# N01000008368

Entity Name: LEMON BAY CREW CLUB, INC.

Current Principal Place of Business:3389 S. ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224**New Principal Place of Business:**12427 RAN TERRACE
PORT CHARLOTTE, FL 33981**Current Mailing Address:**3389 S. ACCESS ROAD
SUITE B
ENGLEWOOD, FL 34224**New Mailing Address:**12427 RAN TERRACE
PORT CHARLOTTE, FL 33981

FEI Number: 65-1079869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:HAMRICK, GEORGE B JR.
3389 S. ACCESS ROAD
ENGLEWOOD, FL 34224 US**Name and Address of New Registered Agent:**SPENCER, CATHERINE
12427 RAN TERRACE
PORT CHARLOTTE, FL 33981 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: CATHERINE SPENCER

03/22/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: D () Delete
Name: MILLIKEN, BLAIR K
Address: 2828-232 S. MCCALL ROAD
City-St-Zip: ENGLEWOOD, FL 34224Title: D () Delete
Name: TRACY, NATHAN B II
Address: 826 CALLAN STREET
City-St-Zip: ENGLEWOOD, FL 34223Title: D () Delete
Name: CLARK, GREG
Address: 911 BAY VISTA DRIVE
City-St-Zip: ENGLEWOOD, FL 34223Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CHACE, TODD
Address: 728 CRESTWOOD
City-St-Zip: ENGLEWOOD, FL 34223Title: V P (X) Change () Addition
Name: SPENCER, CATHERINE
Address: 12427 RAN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981Title: TREA (X) Change () Addition
Name: WALKER, JANE
Address: 880 KNIGHTS LANE
City-St-Zip: ENGLEWOOD, FL 34223Title: SEC () Change (X) Addition
Name: MOINETTE, SALLY
Address: 1077 GRANT ST.
City-St-Zip: ENGLEWOOD, FL 34224Title: O () Change (X) Addition
Name: KOSS, GLORIA
Address: 228 PARKVIEW DR.
City-St-Zip: VENICE, FL 34293

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: GLORIA KOSS

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03/22/2007

Electronic Signature of Signing Officer or Director

Date