

**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