

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008368

FILED
Apr 18, 2010
Secretary of State

Entity Name: LEMON BAY CREW CLUB, INC.

Current Principal Place of Business:

880 KNIGHTS LANE
ENGLEWOOD, FL 34223

New Principal Place of Business:

1935 MICHIGAN AVE
ENGLEWOOD, FL 34224

Current Mailing Address:

880 KNIGHTS LANE
ENGLEWOOD, FL 34223

New Mailing Address:

1935 MICHIGAN AVE
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:

WALKER, JANE
880 KNIGHTS LANE
ENGLEWOOD, FL 34223 US

Name and Address of New Registered Agent:

WAGENSEIL, LYNN
1935 MICHIGAN AVE
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: LYNN WAGENSEIL

04/18/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BARRETT, JAN
Address: 1047 MONTANA AVENUE
City-St-Zip: ENGLEWOOD, FL 34223

Title: V P
Name: WALKER, JANE
Address: 880 KNIGHTS
City-St-Zip: ENGLEWOOD, FL 34223

Title: TREA
Name: WAGENSEIL, LYNN
Address: 1935 MICHIGAN AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: SEC
Name: DAVIS, KERRY
Address: 1435 BAYSHORE DR
City-St-Zip: ENGLWOOD, FL 34223

Title: TREA
Name: WAGENSEIL, LYNN
Address: 1935 MICHIGAN AVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: PPRS
Name: SPENCER, CATHY
Address: 12427 RAN TERRACE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: LYNN WAGENSEIL

TREA

04/18/2010

Electronic Signature of Signing Officer or Director

Date