2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # N02316 03-19-2008 90022 024 ****61.25 1. Entity Name THE ST. AUGUSTINE BOATING CLUB Principal Place of Business Mailing Address 400300 610 BOATING CLUB RD P.O. BOX 677 SAINT AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32085-0677 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02152008 Chg-NP CR2E037 (12/06) Applied For 4. FEI Number 59-2314052 City & State City & State Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVENPORT, GARY B Street Address (P.O. Box Number is Not Acceptable) 211 SOUTH 4TH STREET FLAGLER BEACH, FL 32136 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. RANTY LUY COVE CT DESINGE VCD TITLE Delete TITLE SHURGART, JOHN III NAME NAME STREET ADDRESS 510 13TH ST STREET ADDRESS STAUGUSTINE, FLA 32082 CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP Addition TITLE Delete. MARK SABOL 404 20H STREET JENKINS, MATT NAME NAME STREET ADDRESS 1405 ARAPAHOE AVE. STREET ADDRESS STAUGUSTINE FLA 32084 CITY-ST-712 ST. AUGUSTINE, FL 32084 CITY-ST-ZIP Delete KEUIN MASTERS TITLE TITLE NAME BARR, CHUCK NAME 252 UCITA AVE STREET ADDRESS 133 JACKSON BLVD STREET ADDRESS ST AUGUSTINE, FLA 32084 CITY-ST-ZIP SAINT AUGUSTINE, FL 32095 CITY-ST-ZIP Karl J Swindull Change Addition TITLE Delete TIME NAME MOORE, TERRY NAME 2 PARK TERRACE STREET ADDRESS **605 SEXTENTH STREET** STREET ADDRESS STAUGUSTINE, FLA 32080 SAINT AUGUSTINE, FL 32084 CITY-ST-ZEP CITY-S1-ZIP JASON SMITH 407 JOH STREET Change Addition TITLE Delete TITLE LUNDQUIST, GRADY NAME NAME STREET ADDRESS 385 ABBEY AVE. STREET ADDRESS STAUSUSTINE, FLA 32084 ST. AUGUSTINE, FL 32084 CITY-ST-ZIP . CITY-ST-ZIP MLE Delete TITLE ☐ Change ☐ Addition OLIVER, BILLY JOSEN JR NAME NAME **3810 WAHOO DR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32084 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with all address, with all other like empowered.

TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Mar 19, 2008 8:00 am