2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02316

FILED Apr 06, 2010 Secretary of State

Entity Name: THE ST. AUGUSTINE BOATING CLUB

Current Principal Place of Business: New Principal Place of Business:

610 BOATING CLUB RD

SAINT AUGUSTINE, FL 32084 US

Current Mailing Address: New Mailing Address:

P.O. BOX 677

ST. AUGUSTINE, FL 32085 US

FEI Number: 59-2314052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVENPORT, GARY B. 211 SOUTH 4TH STREET FLAGLER BEACH, FL 32136 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 MASTERS, KEVIN

 Address:
 7819 N. 6TH STREET

 City-St-Zip:
 ST AUGUSTINE, FL 32084

Title: D

 Name:
 VAUGHN, JERRY

 Address:
 510 16TH STREET

 City-St-Zip:
 ST. AUGUSTINE, FL 32084

Title: VCD

Name: SMITH, JASON Address: 407 20TH STREET

City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: [

Name: SWINDELL, KARL J Address: 2 PARK TERRACE

City-St-Zip: SAINT AUGUSTINE, FL 32080

Title:

Name: SHANK, SCOTT

Address: 3236 CALLE BARCELONA ST City-St-Zip: SAINT AUGUSTINE, FL 32084

Title:

Name: OLIVER, JOSEPH Address: 3810 WAHOO DR

City-St-Zip: SAINT AUGUSTINE, FL 32084

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: JO T 04/06/2010