2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001130

FILED Jan 31, 2008 Secretary of State

Entity Name: THE LIMES DOCK CLUB, INC. **Current Principal Place of Business: New Principal Place of Business:** 341 WEST VENICE AVENUE VENICE, FL 34285 **Current Mailing Address: New Mailing Address:** 341 WEST VENICE AVE VENICE, FL 34285 FEI Number: 59-1366405 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: KLINGBEIL, ROBERT T JR 341 W. VENICE AVENUE VENICE, FL 34285 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHRECKER, CARL MYER, ALAN Name: Name: Address: 1508 BAYSHORE RD. Address: 316 CITRUS City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: Title: (X) Change () Addition () Delete Name: MYER, ALAN Name: KERKERING, RICHARD Address: 316 CITRUS Address: 412 LIME City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: NOKOMIS, FL 34275 Title: () Delete Title: () Change () Addition D'AIUTO, RAY Name: Name: 416 LIME DRIVE Address: Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BECKNER, CECELIA Name: Address: 301 BLACKBURN Address: City-St-Zip: NOKOMIS, FL 34275 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RAY DAIUTO T 01/31/2008