2008 NOT-FOR-PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Apr 11, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # N03780** 04-11-2008 90029 033 ****70.00 1. Entity Name PORPOISE BAY BOAT CLUB, INC. Mailing Address Principal Place of Business LEWIS H CLARK LEWIS H CLARK 300 HARBOUR #540 # 305 B 300 HARBOUR #510 # 305 8 VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US CR2E037 (4/06) 02082008 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 03-1208507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BUBENDORF, DONALD DO NOT WRITE 300 HARBOUR DR 104A VERO BEACH, FL 32962 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME CLARK, LEWIS H STREET ADDRESS 300 HARBOUR DR 8#395 #305 8 CITY-ST-ZIP VERO BEACH, FL 32963 VPD TITLE NAME BUEBENDORF, DONALD MD STREET ADDRESS 300 HARBOR DRIVE #104A CITY-ST-ZIP VERO BEACH, FL 32963 DC TITLE NAME SNYDER, WILLIAM STREET ADDRESS 300 HARBOUR DR #1048 DO NOT WRITE CITY-ST-7IP VERO BEACH, FL 32963 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 an address, with all other life empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

FILED