

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03780

FILED
Feb 23, 2009
Secretary of State

Entity Name: PORPOISE BAY BOAT CLUB, INC.

Current Principal Place of Business:

LEWIS H CLARK
300 HARBOUR #510
VERO BEACH, FL 32963 US

Current Mailing Address:

LEWIS H CLARK
300 HARBOUR #510
VERO BEACH, FL 32963 US

New Principal Place of Business:

LEWIS H CLARK
300 HARBOUR #305B
VERO BEACH, FL 32963 US

New Mailing Address:

LEWIS H CLARK
300 HARBOUR #305B
VERO BEACH, FL 32963 US

FEI Number: 03-1208507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUBENDORF, DONALD
300 HARBOUR DR 104A
VERO BEACH, FL 32962 US

Name and Address of New Registered Agent:

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: D () Delete
Name: CLARK, LEWIS H
Address: 300 HARBOUR DR #305
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: BUEBENDORF, DONALD MD
Address: 300 HARBOR DRIVE #104A
City-St-Zip: VERO BEACH, FL 32963

Title: DC () Delete
Name: SNYDER, WILLIAM
Address: 300 HARBOUR DR #1048
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARK, LEWIS H
Address: 300 HARBOUR DR #305B
City-St-Zip: VERO BEACH, FL 32963

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LEWIS H. CLARK

D

02/23/2009

Electronic Signature of Signing Officer or Director

Date