

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03780

FILED
Feb 11, 2010
Secretary of State

Entity Name: PORPOISE BAY BOAT CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

C/O JEAN R. ROSS, TREASURER
300 HARBOUR DR., #103-B
VERO BEACH, FL 32963 US

Current Mailing Address:

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

New Mailing Address:

C/O JEAN R. ROSS, TREASURER
300 HARBOUR DR., #103-B
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:

BUBENDORF, DONALD P MD
300 HARBOUR DR #104-A
VERO BEACH, FL 32962 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: DONALD P BUEBENDORF

02/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TREA
Name: ROSS, JEAN R
Address: 300 HARBOUR DR #103-B
City-St-Zip: VERO BEACH, FL 32963

Title: VCMD
Name: BUEBENDORF, DONALD P MD
Address: 300 HARBOUR DRIVE #104A
City-St-Zip: VERO BEACH, FL 32963

Title: CMDR
Name: SNYDER, WILLIAM B
Address: 300 HARBOUR DR #104-B
City-St-Zip: VERO BEACH, FL 32963

Title: SECY
Name: TAYLOR, NANCY S
Address: 300 HARBOUR DR., #202-B
City-St-Zip: VERO BEACH, FL 32963

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: JEAN R ROSS

TREA

02/11/2010

Electronic Signature of Signing Officer or Director

Date