2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jul 31, 2006 8:00 am **Secretary of State** DOCUMENT # N04000007784 07-31-2006 90001 004 ****61.25 LEMÓN BAY YACHT CLUB, INC. Principal Place of Business Mailing Address 5263 LEMON BAY POINTE DRIVE **5263 LEMON BAY POINTE DRIVE** 50023347 ENGLEWOOD, FL 34223 ENGLEWOOD, FL 34223 2. Principal Place of Business 3. Mailing Address 5263 The Pointe <u>5263 The Pointe</u> Suite, Apt. #, etc. 07242006 Chg-NP Suite, Apt. #, etc. CR2E037 (4/06) Applied For 4. FEI Number 52-2454683 City & State City & State Not Applicable Englewood, Englewood, \$8.75 Additional Country 7in Country Zip 5. Certificate of Status Desired Fee Required 34223 USA 34223 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANDIS, JOHN K Street Address (P.O. Box Number is Not Acceptable) 5263 LEMON BAY POINTE DRIVE 5263 The Pointe ENGLEWOOD, FL 34223 City Zip Code 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. John K. Landis 24. 2006 SIGNATURE (NOTE: Registered Agent signature recuired when reinstations) Make check payable to 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 П Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete ☐ Addition TITLE - ← Change TITI F LANDIS, JOHN K NAME NAME 5263 LEMON BAY POINTE DRIVE STREET ADDRESS STREET ADDRESS 5263 The Pointe ENGLEWOOD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition LANDIS MARY A NAME NAME 5263 LEMON BAY POINTE DRIVE STREET ADDRESS STREET ADDRESS 5263 The Pointe CITY-ST-ZIP ENGLEWOOD, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete BEHRENS, RICHARD H NAME NAME STREET ADDRESS 359 ARDENWOOD DR STREET ADDRESS ENGLEWOOD, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI F BEHRENS, KATHLEEN B NAME NAME 359 ARDENWOOD DR STREET ADORESS STREET ADDRESS ENGLEWOOD, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 like empowered.

FILED

Note: Same location. P.O. changed street name.

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DETECTOR

SIGNATURE: