

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007784

FILED
Feb 13, 2007
Secretary of State

Entity Name: LEMON BAY YACHT CLUB, INC.

Current Principal Place of Business:

5263 THE POINTE
ENGLEWOOD, FL 34223

New Principal Place of Business:

Current Mailing Address:

5263 THE POINTE
ENGLEWOOD, FL 34223

New Mailing Address:

FEI Number: 52-2454683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDIS, JOHN K
5263 THE POINTE
ENGLEWOOD, FL 34223 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: DP () Delete
Name: LANDIS, JOHN K
Address: 5263 THE POINTE
City-St-Zip: ENGLEWOOD, FL

Title: DT () Delete
Name: LANDIS, MARY A
Address: 5263 THE POINTE
City-St-Zip: ENGLEWOOD, FL

Title: DV () Delete
Name: BEHRENS, RICHARD H
Address: 359 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL

Title: DS () Delete
Name: BEHRENS, KATHLEEN B
Address: 359 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LANDIS, JOHN K
Address: 5263 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DT (X) Change () Addition
Name: LANDIS, MARY A
Address: 5263 THE POINTE
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DV (X) Change () Addition
Name: BEHRENS, RICHARD H
Address: 359 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: DS (X) Change () Addition
Name: BEHRENS, KATHLEEN B
Address: 359 ARDENWOOD DR
City-St-Zip: ENGLEWOOD, FL 34223 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN K LANDIS

DP

02/13/2007

Electronic Signature of Signing Officer or Director

Date