## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N05000009088

FILED Jan 12, 2008 Secretary of State

Entity Name: PONTOON YACHT CLUB OF LAKE COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

25223 RIVER CREST DRIVE 14248 OTTO COURT LEESBURG, FL 34748 TAVARES, FL 32778

Current Mailing Address: New Mailing Address:

25223 RIVERCREST DRIVE 14248 OTTO COURT LEESBURG, FL 34748 TAVARES, FL 32778

FEI Number: 59-3160780 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GIEGER, GARY 25223 RIVER CREST DRIVE LEESBURG, FL 34748 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:

Electronic Signature of Registered Agent Date

## OFFICERS AND DIRECTORS:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V ( ) Delete Title: P (X) Change ( ) Addition Name: STEVENS, THOMAS Name: WEAVER, TERENCE

 Name:
 VEAVERS, FLOWARS

 Address:
 16925 DEER ISLAND RD
 Address:
 14248 OTTO COURT

 City-St-Zip:
 TAVARES, FL 32778
 City-St-Zip:
 TAVARES, FL 32778

Title: D ( ) Delete Title: V (X) Change ( ) Addition Name: HILL, TIMOTHY Name: ELLISON, RAYMOND

Address: 16925 DEER ISLAND RD Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: WEAVER, TERRY Name: GARY, GEIGER

Address: 16925 DEER ISLAND RD Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete Title: D (X) Change ( ) Addition Name: WEDDLE1, ROY Name: HILL, TIM

Address: 16925 DEER ISLAND RD Address: 14248 OTTO COURT
City-St-Zin: TAVARES EL 32778 City-St-Zin: TAVARES EL 32778

City-St-Zip: TAVARES, FL 32778 City-St-Zip: TAVARES, FL 32778

 Title:
 D
 ( ) Delete
 Title:
 D
 (X) Change ( ) Addition

 Name:
 VAN METER, JEAN
 Name:
 COON, DALE

 Address:
 16925 DEER ISLAND RD
 Address:
 14248 OTTO COURT

City-St-Zip: TAVARES, FL 32278 City-St-Zip: TAVARES, FL 32278

Title: ( ) Delete Title: D ( ) Change (X) Addition

 Name:
 Name:
 MONA, HUBBERT

 Address:
 Address:
 14249 OTTO COURT

 City-St-Zip:
 City-St-Zip:
 TAVARES, FL 32778

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: TERENCE WEAVER P 01/12/2008