

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009088

FILED
Mar 02, 2009
Secretary of State

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

Current Principal Place of Business:

14248 OTTO COURT
TAVARES, FL 32778

New Principal Place of Business:

118 E. OSCEOLA COURT
MINNEOLA, FL 34715

Current Mailing Address:

14248 OTTO COURT
TAVARES, FL 32778

New Mailing Address:

FEI Number: 59-3160780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIEGER, GARY
25223 RIVER CREST DRIVE
LEESBURG, FL 34748 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: P () Delete
Name: WEAVER, TERENCE
Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778

Title: V () Delete
Name: ELLISON, RAYMOND
Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: GARY, GEIGER
Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: HILL, TIM
Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: COON, DALE
Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778

Title: D () Delete
Name: MONA, HUBBERT
Address: 14249 OTTO COURT
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLISON, RAY
Address: 118 E. OSCEOLA COURT
City-St-Zip: MINNEOLA, FL 34715

Title: V (X) Change () Addition
Name: FAY, DAN
Address: 27024 OLD ENGLISH COURT
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change () Addition
Name: WEAVER, TERENCE
Address: 14248 OTTO COURT
City-St-Zip: TAVARES, FL 32778

Title: D (X) Change () Addition
Name: COON, DALE
Address: 11034 RIVERSIDE ROAD
City-St-Zip: LEESBURG, FL 34788

Title: D (X) Change () Addition
Name: HUBBERT, MONA
Address: 201 ORCHID WAY
City-St-Zip: HOWEY, FL 34737

Title: D (X) Change () Addition
Name: GLATZ, JERRY
Address: 35209 HAINES CREEK ROAD
City-St-Zip: LEESBURG, FL 34788

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

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date