

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005564

FILED  
Feb 11, 2008  
Secretary of State

Entity Name: TARPON COAST GRADY WHITE BOAT CLUB, INC.

## Current Principal Place of Business:

% INGMAN MARINE  
1189 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## New Principal Place of Business:

## Current Mailing Address:

% INGMAN MARINE  
1189 TAMIAMI TRAIL  
PORT CHARLOTTE, FL 33953

## New Mailing Address:

FEI Number: 56-2522579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KNISELY, BEN  
739 ANTALYA COURT  
PUNTA GORDA, FL 33950 US

## Name and Address of New Registered Agent:

CLARK, DAN  
2315 RYAN BLVD  
PUNTA GORDA, FL 33950 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: DAN CLARK

02/11/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KNISELY, BEN  
Address: 739 ANTALYA COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: V ( ) Delete  
Name: MROCZKOWSKI, JERRY  
Address: 9221 PINE COVE ROAD  
City-St-Zip: ENGLEWOOD, FL 34224

Title: S ( ) Delete  
Name: DREW-SAUNDERS, DIANN  
Address: 5289 COOPER TERRACE  
City-St-Zip: PORT CAHRLLOTTE, FL 33981

Title: T ( ) Delete  
Name: BASYE-BEMBRY, GERI  
Address: 24316 BUCCANEER BOULEVARD  
City-St-Zip: PUNTA GORDA, FL 33955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CLARK, DAN  
Address: 2315 RYAN BLVD  
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change ( ) Addition  
Name: WAHLBURG, BURT  
Address: 2533 RIO LISBO COURT  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S (X) Change ( ) Addition  
Name: SEMPLE, JOHN  
Address: 30 CORNELL RD  
City-St-Zip: VENICE, FL 34293

Title: T (X) Change ( ) Addition  
Name: EISENBERG, DANIEL  
Address: 1618 NEW POINT COMFORT RD  
City-St-Zip: ENGLEWOOD, FL 34223

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: DANIEL EISENBERG

T

02/11/2008

Electronic Signature of Signing Officer or Director

Date