2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005564

FILED Jan 14, 2010 Secretary of State

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

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

% INGMAN MARINE 1189 TAMIAMI TRAIL PORT CHARLOTTE, FL 33953

Current Mailing Address: New Mailing Address:

% INGMAN MARINE 30 CORNELL RD 1189 TAMIAMI TRAIL VENICE, FL 34293 PORT CHARLOTTE, FL 33953

FEI Number: 56-2522579 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CLARK, DAN

 Address:
 2315 RYAN BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: V

Name: WAHLBURG, BURT
Address: 2533 RIO LISBO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S

 Name:
 CLARK, CHER

 Address:
 2315 RYAN BLVD

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

 Name:
 SEMPLE, JOHN

 Address:
 30 CORNELL RD

 City-St-Zip:
 VENICE, FL 3434293

I hereby 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 all other like empowered.

SIGNATURE: JOHN SEMPLE T 01/14/2010