

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000005672

FILED
Jan 27, 2011
Secretary of State

Entity Name: THE LANDING BOAT BASIN, INC.

Current Principal Place of Business:

203 RYLAND CIRCLE
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

PO BOX 789
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 26-3313887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER, R. DEAN
203 RYLAND CIRCLE
STEINHATCHEE, FL 32359 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: DIR
Name: FOWLER, R. DEAN
Address: 203 RYLAND CIRCLE
City-St-Zip: STEINHATCHEE, FL 32359

Title: DIR
Name: BUTTS, ROBERT P
Address: 5200 SW 91 TERRACE, SUITE 101
City-St-Zip: GAINESVILLE, FL 32608

Title: DIR
Name: BOWMAN, VICTOR
Address: 204 WEST RUSKIN PLACE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: R DEAN FOWLER

DIR

01/27/2011

Electronic Signature of Signing Officer or Director

Date