2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N09000006908

TI FILED
Sep 01, 2010
Secretary of State

Entity Name: BRADENTON BOAT CLUB ASSOCIATION, INC.

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

12160 CORTEZ RD WEST BRADENTON, FL 34201

Current Mailing Address: New Mailing Address:

P.O. BOX 57 CORTEZ, FL 34215

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

WELDON, RICHARD L II ESQ
7935 AIRPORT PULLING RD NORTH SUITE 205
NAPLES, FL 34109 US
JACOB, JAMES C
607 WEST BAY STREET
TAMPA, FL 33606 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: JAMES C. JACOB 09/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: HYNES, JOSEPH G

Address: 228 ST. CHARLES AVE., SUITE 405 City-St-Zip: NEW ORLEANS, LA 70130

Title: VP

Name: DUFFY, STEPHEN P

Address: 228 ST. CHARLES AVE., SUITE 405 City-St-Zip: NEW ORLEANS, LA 70130

Title: ST

Name: LINDSEY, E. DALE JR.

Address: 228 ST. CHARLES AVE., SUITE 405 City-St-Zip: NEW ORLEANS, LA 70130

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: JOSEPH G. HYNES PD 09/01/2010