

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 2012
Secretary of State

DOCUMENT# N10000006955

Entity Name: GRAND MASTERS DRAGON BOAT CLUB OF THE VILLAGES, INC.**Current Principal Place of Business:**2371 ANSLEY PATH
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THE VILLAGES, FL 32162**New Principal Place of Business:**1619 BIRMINGHAM TERRACE
THE VILLAGES, FL 32162**Current Mailing Address:**2371 ANSLEY PATH
THE VILLAGES, FL 32162**New Mailing Address:**1619 BIRMINGHAM TERRACE
THE VILLAGES, FL 32162**FEI Number:** 32-0315315**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**PANCOAST, BARBARA K
2371 ANSLEY PATH
THE VILLAGES, FL 32162 US**Name and Address of New Registered Agent:**COOPER, ERNEST G III
1619 BIRMINGHAM TERRACE
THE VILLAGES, FL 32162 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: ERNEST G. COOPER III

08/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CEROVAC, LEE
Address: 1721 MEANS LANE
City-St-Zip: THE VILLAGES, FL 32162

Title: DD
Name: HINTERMEISTER, MARILYN
Address: 1822 BLYTHEWOOD LOOP
City-St-Zip: THE VILLAGES, FL 32162

Title: T
Name: OLESEN, PER
Address: 2403 COLUMBIA WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: S
Name: COOPER, ERNEST G III
Address: 1619 BIRMINGHAM TERRACE
City-St-Zip: THE VILLAGES, FL 32162

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: ERNEST G. COOPER III

S

08/10/2012

Electronic Signature of Signing Officer or Director

Date