2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23088

FILED Apr 12, 2012 Secretary of State

Entity Name: LEESBURG BOATING CLUB, INC.

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

1 DOZIER CIRCLE 31 DOZIER CIRCLE

LEESBURG, FL 34748 US LEESBURG, FL 34748 US

Current Mailing Address: New Mailing Address:

P O BOX 491043 P O BOX 491043

LEESBURG, FL 347498043 US LEESBURG, FL 347491043 US

FEI Number: 59-2328353 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:

DUNK, MILLIE

1548 NORMANDY WAY

LEESBURG, FL 34748

US

KNOWLES, STEVE G

1212 S. 7TH STREET

LEESBURG, FL 34748

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: STEVE KNOWLES 04/12/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KELLEY, RICH

Address: 33706 OVERTON DRIVE City-St-Zip: LEESBURG, FL 34788

Title: VD

 Name:
 MARZEK, PETE MD

 Address:
 33201 LAKE BEND CIRCLE

 City-St-Zip:
 LEESBURG, FL 34788

Title: VD

Name: O'BRIEN, FRED

Address: 35417 CRESCENT DRIVE City-St-Zip: FRUITLAND PARK, FL 34731

Title: TD

 Name:
 KNOWLES, STEVE

 Address:
 POB 492241

 City-St-Zip:
 LEESBURG, FL 34749

Title: SD

 Name:
 O'BRIEN, KAREN

 Address:
 35417 CRESCENT DRIVE

 City-St-Zip:
 FRUITLAND PARK, FL 34731

Title: SD

Name: BOYD, DIANNE
Address: 415 LAKESHORE DRIVE
City-St-Zip: LEESBURG, FL 34748

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: STEVE KNOWLES TD 04/12/2012