2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39153

FILED Apr 22, 2006 Secretary of State

Entity Name: SEA RAY CLUB OF JACKSONVILLE, INC.

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

2825 HOLLYBAY ROAD 2549 WHISPERING PINES DR ORANGE PARK, FL 32073 US ORANGE PARK, FL 32003 US

Current Mailing Address: New Mailing Address:

2549 WHISPERING PINE DR ORANGE PARK, FL 32003 US

FEI Number: 59-3125281 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:

LEVERS, JOHN 3165- 18 FIRST AVE FERNANDINA BEACH, FL 32034 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VC
 () Delete
 Title:
 VC
 (X) Change () Addition

 Name:
 STEPHENSFON, LARRY
 Name:
 COOK, LINDA

 Address:
 3833 FOREST DR.
 Address:
 2835 HOLLYBAY RD.

 City St Zip:
 OPANICE PARK EL 32073

City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: ORANGE PARK, FL 32073

Title: RC () Delete Title: RC (X) Change () Addition

 Name:
 SMITH, MARIANNE
 Name:
 MCFARLAND, DENISE

 Address:
 2549 WHISPERING PINES DR.
 Address:
 2257 LAKESHORE DR. N.

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: S () Delete Title: RS (X) Change () Addition

Name: LEVERS, JUDÝ Name: BAYLER, EDNÁ
Address: 3165 FIRST AVE Address: 338 ARTHUR MOORE DR.

Address: 3165 FIRST AVE Address: 338 ARTHUR MOORE DR.
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: GREEN COVE SPRINGS, FL 32043

Title: S () Delete Title: CS (X) Change () Addition
Name: BAYLER EDNA Name: SMIHTH, MARIANNE

 Name:
 BAYLER, EDNA
 Name:
 SMIHTH, MARIANNE

 Address:
 388 ARTHUR MOORE DR.
 Address:
 2549 WHISPERING PINES DR.

 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043
 City-St-Zip:
 ORANGE PARK, FL 32003

Title: T () Delete Title: () Change () Addition

 Name:
 SMITH, RAY
 Name:

 Address:
 2549 WHISPERING PINES DR.
 Address:

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAY SMITH TREA 04/22/2006