2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39153

FILED May 02, 2007 Secretary of State

Entity Name: SEA RAY CLUB OF JACKSONVILLE, INC.

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

2549 WHISPERING PINES DR ORANGE PARK, FL 32003

Current Mailing Address: New Mailing Address:

2549 WHISPERING PINE DR 2549 WHISPERING PINES DR ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 US

FEI Number: 59-3125281 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

LEVERS, JOHN HOOPER, PETE G COMM'R 3165- 18 FIRST AVE 1827 COLONIAL DR.

FERNANDINA BEACH, FL 32034 US GREEN COVE SPRINGS, FL 32043 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: PETE G. HOOPER 05/02/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

COOK, LINDA GUITE, DON Name: Name: 2835 HOLLYBAY RD. Address: 4361 TRADEWINDS DRIVE Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: JACKSONVILLE, FL 32250 US

Title: () Delete Title: (X) Change () Addition MCFARLAND, DENISE Name: MCFARLAND, BILL Name:

Address: 2257 LAKESHORE DR. N. Address: 2257 LAKESHORE DR. N. City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003

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

BAYLER, EDNA PERRY, ROZELLE Name: Name: Address: 338 ARTHUR MOORE DR. Address: P.O. BOX 1531

City-St-Zip: GREEN COVE SPRINGS, FL 32043 City-St-Zip: ORANGE PARK, FL 32067 US

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

OWEN, CONNIE Name: SMIHTH, MARIANNE Name: 2549 WHISPERING PINES DR. Address: Address: 2172 SALT MYRTLE LANE City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: ORANGE PARK, FL 32003 US

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

SMITH, RAY SMITH, RAY Name: Name:

2549 WHISPERING PINES DR. 2549 WHISPERING PINES DR. Address: Address: ORANGE PARK, FL 32003 ORANGE PARK, FL 32003 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: R.K. SMITH **TREA** 05/02/2007

Electronic Signature of Signing Officer or Director

Date