

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005090

FILED
Mar 12, 2009
Secretary of State

Entity Name: BEACON 21 BOAT CLUB, INC.

Current Principal Place of Business:

451 NE 14TH CT.
STE #S43
JENSEN BEACH, FL 34957

Current Mailing Address:

451 NE 14TH CT.
STE #S43
JENSEN BEACH, FL 34957

New Principal Place of Business:

1421 NE 14TH COURT
STE #Q-17
JENSEN BEACH, FL 34957

New Mailing Address:

1421 NE 14TH COURT
STE #Q-17
JENSEN BEACH, FL 34957

FEI Number: 65-0659457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DLABOLA, JOSEPH
1451 NE 14TH CT
#S43
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RAIGUE, ALFRED
1421 NE 14TH CT
#Q-17
JENSEN BEACH, FL 34957 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: ALFRED H. RAIGUE JR.

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: MOLINARI, JUNE E
Address: 1667 NE NAUTICAL PL. #702
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD () Delete
Name: DLABOLA, JOE
Address: 1451 NE 14TH CT. STE. S43
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD () Delete
Name: HAHN, HARRY
Address: 1501 NE 13TH TERR #H13
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: RAIGUE, ALFRED H
Address: 1421 NE 14TH COURT Q-17
City-St-Zip: JENSEN BEACH, FL 34957

Title: VD (X) Change () Addition
Name: ZOLLER, FRANK
Address: 1431 NE 14TH COURT R-34
City-St-Zip: JENSEN BEACH, FL 34957

Title: PD (X) Change () Addition
Name: MCNEELY, JACK
Address: 1501 NE 13TH COURT H-14
City-St-Zip: JENSEN BEACH, FL 34957

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: ALFRED H. RAIGUE JR.

TR

03/12/2009

Electronic Signature of Signing Officer or Director

Date