

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005090

FILED
Jan 24, 2011
Secretary of State

Entity Name: BEACON 21 BOAT CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0659457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIGUE, ALFRED
1421 NE 14TH CT
#Q-17
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

RAIGUE, ALFRED H JR.
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.

01/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RAIGUE, ALFRED H
Address: 1421 NE 14TH COURT Q-17
City-St-Zip: JENSEN BEACH, FL 34957

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

Title: D
Name: READ, ROBIN
Address: 1561 NE 12TH TERRACE C-16
City-St-Zip: JENSEN BEACH, FL 34957

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: ALFRED H RAIGUE JR.

PRES

01/24/2011

Electronic Signature of Signing Officer or Director

Date