2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005090

Entity Name: BEACON 21 BOAT CLUB, INC.

FILED Jan 05, 2012 Secretary of State

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

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

Current Mailing Address: 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: 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:

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

Address: 1431 NE 14TH COURT R-34 City-St-Zip: JENSEN BEACH, FL 34957

Title:

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 PRES 01/05/2012