FILE NOW: FILING FEE IS \$61.25

May 06 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # N96000002577 (2) BOATWRIGHT BEACH AND BOAT CLUB, INC. Principal Place of Business Malting Address 14211 W COLONIAL DR 14211 W COLONIAL OR 3. Date Incorporated or Qualified WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 05/14/1996 4. FEI Numbe Applied For 59-3377678 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 12540 C.R. 561 12540 C.R. 561 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing 22 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Clermont, Clermont, Yes Country Country 8. This corporation owes or has paid the current year Intangible 34711 34711 26 Lake Lake 24 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Hancock, W. Bruce HANCOCK, W BRUCE Street Address (P.O. Box Number is Not Acceptable) 82 12540 CR 561 14211 W COLONIAL DR 83 WINTER GARDEN FL 34787 34911 Clermont Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 617.0503, Florida Statutes. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE ☐ Change NAME HANCOCK, W BRUCE 1.2 NAME 12540 CR 561 14211 W COLONIAL DR STREET ADDRESS 1.3 STREET ADDRESS Clermont, FL 34711 **WINTER GARDEN FL 34787** CITY-S1-ZIP 1.4 City-St-ZIP ☐ DELETE X Change ☐ AddItion TITLE 2.1 TITLE NAME THOMPSON, RICHARD B 2.2 NAME 14211 W COLONIAL DR 12540 CR 561 STREET ADDRESS 2.3 STREET ADDRESS WINTER GARDEN FL 34787 CITY-ST-ZIP 2.4 CITY-ST-ZIP Clermont, FL <u>34711</u> DELETE X Change Addition 3.1 TITLE McKinnon, Connie NAME GILBERT, CONNIE 3.2 NAME 12540 CR 561 14211 W COLONIAL DR 3.3 STREET ADORESS STREET ADDRESS WINTER GARDEN FL 34787 Clermont, FL 34711 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELFTE Addition TITLE 5.1 TITLE Change NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZW Change Addition ☐ DELETE TITLE **6.1 TITLE** NAME **B 2 NAME** STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the examption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 produce this report as required by Chapter 617, Florida Statutes; and that my name appears in

<u>KUIRFO</u>

SIGNATURE:

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