

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000787

FILED
Jun 19, 2009
Secretary of State

Entity Name: WAUREGAN BOAT CLUB, INC.

Current Principal Place of Business:

13326 BAY ST
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

P O BOX 718
ROSELAND, FL 32957

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

VANDEVOORDE, RENE G
1327 N CENTRAL AVE
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HOLDSWORTH, HAROLD
Address: 13326 BAY ST
City-St-Zip: SEBASTIAN, FL 32958

Title: DP () Delete
Name: SALMON, RUSSELL
Address: 8150 133RD PL
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: GALVIN, MICHAEL
Address: 13425 ROSELAND RD
City-St-Zip: SEBASTIAN, FL 32958

Title: ST () Delete
Name: TAYLOR, PEGGY
Address: 8145 133RD PL
City-St-Zip: SEBASTIAN, FL 32958

Title: DV () Delete
Name: KURZ, HELEN
Address: 8131 125TH ST
City-St-Zip: SEBASTIAN, FL 32958

Title: D () Delete
Name: MAGIE, JAMES
Address: 13400 82ND CT
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SALMON, RUSSELL
Address: 8150 133RD PL
City-St-Zip: SEBASTIAN, FL 32958

Title: DV (X) Change () Addition
Name: KURZ, HELEN
Address: 8131 135TH ST.
City-St-Zip: SEBASTIAN, FL 32958

Title: ST (X) Change () Addition
Name: TAYLOR, PEGGY
Address: 8145 133RD PL
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition
Name: GALVIN, MICHAEL
Address: 13425 ROSELAND RD.
City-St-Zip: SEBASTIAN, FL 32958

Title: D (X) Change () Addition
Name: WHITE, JAMES
Address: 8311 135TH LN.
City-St-Zip: SEBASTIAN, FL 32958

Title: () Change () Addition
Name:
Address:
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: PEGGY TAYLOR

S/T

06/19/2009

Electronic Signature of Signing Officer or Director

Date