

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005784

Entity Name: BOAT CLUB USA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

12540 C.R. 561
CLERMONT, FL 34711

New Principal Place of Business:

2600 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

Current Mailing Address:

1982 S.R. 44
#360
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

408 CUMBERLAND AVENUE
OCOE, FL 347612625 US

FEI Number: 59-3600192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANCOCK, BRUCE W
408 CUMBERLAND AVE
OCOE, FL 34761

Name and Address of New Registered Agent:

HANCOCK, BRUCE W
408 CUMBERLAND AVENUE
OCOE, FL 347612625

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: BRUCE HANCOCK

04/28/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: W. BRUCE HANCOCK,
Address: 12540 C.R. 561
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: THOMPSON, RICHARD B
Address: 12540 C.R. 561
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: MCKINNON, CONNIE L
Address: 12540 C.R. 561
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANCOCK, BRUCE W
Address: 408 CUMBERLAND AVENUE
City-St-Zip: OCOEE, FL 34761 US

Title: D (X) Change () Addition
Name: THOMPSON, RICHARD B
Address: 14535 SAWGRASS DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: D (X) Change () Addition
Name: MCKINNON, CONNIE L
Address: 1622 PINE TREE DRIVE
City-St-Zip: EDGEWATER, FL 32132 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRUCE HANCOCK

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04/28/2004

Electronic Signature of Signing Officer or Director

Date