

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005784

FILED
May 01, 2005
Secretary of State

Entity Name: BOAT CLUB USA, INC.

Current Principal Place of Business:

2600 W. LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

408 CUMBERLAND AVENUE
OCOE, FL 347612625 US

New Mailing Address:

FEI Number: 59-3600192 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

HANCOCK, BRUCE W
408 CUMBERLAND AVENUE
OCOE, FL 347612625 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: D () Delete
Name: HANCOCK, BRUCE W
Address: 408 CUMBERLAND AVENUE
City-St-Zip: OCOE, FL 34761 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SMITH, WILLIAM
Address: 2600 W. LAKE ELOISE DRIVE # 10
City-St-Zip: WINTER HAVEN, FL 33884 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

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date