2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 18, 2008 8:00 am Secretary of State **DOCUMENT # N99000005881** 03-18-2008 90011 011 ****70.00 LAKÉ BERESFORD YACHT CLUB, INC. Principal Place of Business Mailing Address 1961 HONTOON RD 1961 HONTOON RD 40047840 DELAND, FL 32720 DELAND, FL 32720 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03062008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-0543143 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TATTI, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1961 HONTOON RD DELAND, FL 32720 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. C TITLE ☐ Defete TITLE Channe ☐ Addition ROLAND SWINTER NAME REICH, SHELDON NAME 2305 HONTOON RD 1415 WHISPERING WOODS WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELAND, FL 32720 CITY-ST-ZIP DELAND, FL 32720 VC Addition ☐ Delete ☐ Change TITLE TITLE LAURIE SULLIVAN JAMERSON, FRANKLIN NAME NAME 2742 KINGFISHER VILLAGE 707 SWAYING PINE WAY STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP DELAND, FL 32724 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE MOORE, DIANE NAME NAME 2280 HONTOON RD STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SWINTEK, ROLAND W NAME NAME 2305 HONTOON RD STREET ADDRESS STREET ADDRESS DELAND, FL 32720 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE RC TITLE ☐ Change ■ Addition JOHNSON, EVERETT R NAME NAME 1640 ALEXANDER DR STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TIDE

NAME

SIGNATURE:

DELAND, FL 32720

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF OFFICE

□ Delete

Daytime Phone #

☐ Change

☐ Addition

FILED