

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005881

FILED
Apr 30, 2009
Secretary of State

Entity Name: LAKE BERESFORD YACHT CLUB, INC.

Current Principal Place of Business:

1961 HONTOON RD
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1961 HONTOON RD
DELAND, FL 32720

New Mailing Address:

FEI Number: 59-0543143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TATTI, THOMAS
1961 HONTOON RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

KELLEY, LINDA
1961 HONTOON RD
DELAND, FL 32720 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: LINDA KELLEY

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SWINTEK, ROLAND
Address: 2305 HONTOON RD
City-St-Zip: DELAND, FL 32720

Title: VC () Delete
Name: JAMERSON, FRANKLIN
Address: 707 SWAYING PINE WAY
City-St-Zip: DELAND, FL 32724

Title: S () Delete
Name: SWINTEK, ROLAND W
Address: 2305 HONTOON RD
City-St-Zip: DELAND, FL 32720

Title: S () Delete
Name: SULLIVAN, LAURIE
Address: 2742 KINGFISHER VILLAGE
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VC (X) Change () Addition
Name: SWINTEK, ROLAND
Address: 2305 HONTOON RD
City-St-Zip: DELAND, FL 32720

Title: C (X) Change () Addition
Name: JAMERSON, FRANKLIN
Address: 707 SWAYING PINE WAY
City-St-Zip: DELAND, FL 32724

Title: S (X) Change () Addition
Name: HELSETH, ANDREW
Address: 329 LAFAYETTE PLACE
City-St-Zip: DELAND, FL 32720

Title: T (X) Change () Addition
Name: SULLIVAN, LAURIE
Address: 2742 KINGFISHER VILLAGE
City-St-Zip: DELAND, FL 32720

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: FRANKLIN JAMERSON

C

04/30/2009

Electronic Signature of Signing Officer or Director

Date