2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007874

Entity Name: HOUSEBOAT RESORT CLUB, INC.

FILED Oct 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

290 QUIET TRAIL DRIVE 4782 NW 80TH AVENUE PORT ORANGE, FL 32128 OCALA, FL 34482

Current Mailing Address: New Mailing Address:

290 QUIET TRAIL DRIVE 4782 NW 80TH AVENUE PORT ORANGE, FL 32128 OCALA, FL 34482

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SKULA, ARTHUR P
290 QUIET TRAIL DRIVE
PORT ORANGE, FL 32128 US
SKULA, ARTHUR P
4782 NW 80TH AVENUE
OCALA, FL 34482 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: ARTHUR P. SKULA 10/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SKULA, ARTHUR P Address: 4782 NW 80TH AVENUE City-St-Zip: OCALA, FL 34482

Title: VP

 Name:
 SKULA, CHARLES R

 Address:
 4782 NW 80TH AVENUE

 City-St-Zip:
 OCALA, FL 34482

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARTHUR P. SKULA P 10/08/2011