

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085724

FILED
Jan 14, 2008
Secretary of State

Entity Name: LAKE PONTCHARTRAIN SAIL AND INN, INC.

Current Principal Place of Business:

1500 MT. SPRING CIRCLE
HUNTSVILLE, AL 35801 US

New Principal Place of Business:

546 MARIGNY AVE
MANDEVILLE, LA 70448 US

Current Mailing Address:

1500 MT. SPRING CIRCLE
HUNTSVILLE, AL 35801 US

New Mailing Address:

546 MARIGNY AVE
MANDEVILLE, LA 70448 US

FEI Number: 20-5137464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

ERNEST, WILLIAMS
4361 NW 28TH STREET
GAINESVILLE, FL 32605 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: DAVID CARSTENS - VICE PRESIDENT

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, E R
Address: 1500 MT. SPRING CIRCLE
City-St-Zip: HUNTSVILLE, FL 35801 US

Title: S () Delete
Name: CARSTENS, DAVID
Address: 1500 MT. SPRING CIRCLE
City-St-Zip: HUNTSVILLE, FL 35801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: CARSTENS, DAVID
Address: 546 MARIGNY AVE
City-St-Zip: MANDEVILLE, LA 70448 US

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

SIGNATURE: ERNEST R WILLIAMS

P

01/14/2008

Electronic Signature of Signing Officer or Director

Date