

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713640

FILED
Apr 28, 2011
Secretary of State

Entity Name: YACHT HARBOR, INC.

Current Principal Place of Business:

2500 GULF SHORE BLVD. NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

KPG ACCOUNTING SERVICES, INC.
3400 TAMIAMI TRAIL N
NAPLES, FL 34103

New Mailing Address:

KPG ACCOUNTING SERVICES, INC.
3400 TAMIAMI TRAIL N #302
NAPLES, FL 34103

FEI Number: 59-1722222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, KEVIN
3400 9TH STREET N
#302
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GAFFNEY, KEVIN P
3400 9TH STREET N
#302
NAPLES, FL 34103 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: KEVIN P GAFFNEY

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUNLEY, ROBERT
Address: 2500 GULF SHORE BLVD. NO.
City-St-Zip: NAPLES, FL 34103

Title: D
Name: SALYERS, MARY BETH
Address: 10299 REER HOLLOW DR
City-St-Zip: CINCINNATI, OH 45232

Title: S
Name: ZIEGLER, DIANNE
Address: 603 N CHURCH ST
City-St-Zip: GIBSON CITY, IL 60936

Title: VP
Name: ENG, PAT
Address: 2500 GULF SHORE BLVD. NO. #N-11
City-St-Zip: NAPLES, FL 34103

Title: T
Name: COLLINS, LAWRENCE
Address: 2500 GULF SHORE BLVD S10
City-St-Zip: NAPLES, FL 34103

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

SIGNATURE: DIANNE ZIEGLER

S

04/28/2011

Electronic Signature of Signing Officer or Director

Date