

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2009
Secretary of State

DOCUMENT# N07292

Entity Name: PLATINUM POINT YACHT CLUB, INC.

Current Principal Place of Business:

New Principal Place of Business:

3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

Current Mailing Address:

New Mailing Address:

3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

FEI Number: 59-2601311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MATTHEWS, CAROL
3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HYATT, GERMAINE
Address: 4037 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: O (X) Change () Addition
Name: BOMENGEN, HERBERT
Address: 3451 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: O () Delete
Name: GIPSTEIN, BARRY
Address: 3209 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: O () Delete
Name: ANERSON, EVELYN S
Address: 17496 TUXPAN LANE
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: O () Delete
Name: DOBBINS, JAMES
Address: 24074 REDFISH COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: O () Delete
Name: COMITE, CARMEN
Address: 24107 CEDAR RAPIDS ROAD
City-St-Zip: PUNTA GORDA, FL 33955

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

Title: O () Delete
Name: DE BOEF, GENE
Address: 5020 SABLE KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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

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: JAMES E. DOBBINS

O

04/17/2009

Electronic Signature of Signing Officer or Director

Date