

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07292

FILED
Feb 21, 2011
Secretary of State

Entity Name: PLATINUM POINT YACHT CLUB, INC.

Current Principal Place of Business:

3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MATTHEWS, CAROL
3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

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:

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

Title: O
Name: CAPEK, RICHARD
Address: 3328-C SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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

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

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

Title: O
Name: COX, WALTER
Address: 17773 COURTSIDE LANDING
City-St-Zip: PUNTA GORDA, FL 33955

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: CAROL MATTHEWS

MGR

02/21/2011

Electronic Signature of Signing Officer or Director

Date