

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700015

FILED
Jan 05, 2005
Secretary of State

Entity Name: PORT CHARLOTTE YACHT CLUB, INC.

Current Principal Place of Business:

22445 GLASS LANE
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX494051
PORT CHARLOTTE, FL 339494051 US

New Mailing Address:

FEI Number: 59-1117295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCO, CAROL L
19178 WATERBURY COURT
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

MUSCO, CAROL L
19188 WATERBURY COURT
PORT CHARLOTTE, FL 33948 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: CAROL L. MUSCO

01/05/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: FC () Delete
Name: CORBETT, BARBARA
Address: 3511 DIPPER COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: MUSCO, GEORGE
Address: 19178 WATERBURY COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V () Delete
Name: MILROY, JOSEPH
Address: 1019 LUCIA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: DV () Delete
Name: PREFORNTAINE, HAROLD
Address: 3266 BEACON DR
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T () Delete
Name: MUSCO, CAROL
Address: 19178 WATERBURY COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: AT () Delete
Name: MUDGE, JULIE
Address: 18935 MCGRATH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: R (X) Change () Addition
Name: CORBETT, BARRY
Address: 350 SEVERIN ROAD SE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: FC (X) Change () Addition
Name: MUSCO, GEORGE J
Address: 19188 WATERBURY COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P (X) Change () Addition
Name: MILROY, JOSEPH
Address: 1019 LUCIA DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: V (X) Change () Addition
Name: PREFORNTAINE, HAROLD
Address: 3266 BEACON DR
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: T (X) Change () Addition
Name: MUSCO, CAROL
Address: 19188 WATERBURY COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: AT (X) Change () Addition
Name: SAFFER, CARLA
Address: 3101 BAMBOO COURT
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL L. MUSCO

T

01/05/2005

Electronic Signature of Signing Officer or Director

Date