

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700015

FILED
May 03, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CONLON, JUDY
2804 CABARET CT
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

BUECHEL, DIANE
4250 ROSE ARBOR CIRCLE
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: DIANE BUECHEL

05/03/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VC () Delete
Name: WYNE, BOB
Address: 2682 AUBURN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: C () Delete
Name: SHUBERT, CONNIE
Address: 2096 PELLAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: T () Delete
Name: CONLON, JUDY
Address: 2804 CABARET
City-St-Zip: PORT CHARLOTTE, FL 33948

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COM (X) Change () Addition
Name: WYNE, BOB
Address: 2682 AUBURN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: P.C. (X) Change () Addition
Name: SHUBERT, CONNIE
Address: 2096 PELLAN BLVD
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

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

Title: T () Change (X) Addition
Name: BUECHEL, DIANE
Address: 4250 ROSE ARBOR CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

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: DIANE BUECHEL

T

05/03/2008

Electronic Signature of Signing Officer or Director

Date