

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702781

FILED
Apr 12, 2004
Secretary of State**Entity Name:** GULF HARBORS YACHT CLUB, INC.**Current Principal Place of Business:**3926 MARINE PARKWAY
NEW PORT RICHEY, FL 34652**New Principal Place of Business:****Current Mailing Address:**3926 MARINE PARKWAY
NEW PORT RICHEY, FL 34652**New Mailing Address:****FEI Number:** 59-1714051**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CHAMPANOIS, LINDA
3907 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US**Name and Address of New Registered Agent:**GARRITY, THOMAS A
3907 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 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: THOMAS A. GARRITY

04/12/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: CHAMPANOIS, DAVID E
Address: 3907 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VC () Delete
Name: KOCH, CARMEN
Address: 1820 KINSMERE DR
City-St-Zip: TRINITY, FL 34655

Title: RC () Delete
Name: FLYNN, BETTE
Address: 1913 TUMBLEWEED DR
City-St-Zip: HOLIDAY, FL 34690

Title: D () Delete
Name: SHUMAN, JAMES
Address: 7748 BURNET LANE
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: BARTH, NANCY
Address: 11 550-1 BAYWOOD MEADOWS
City-St-Zip: NEW PORT RICHEY, FL 34654

Title: D () Delete
Name: HANNAFORD, WNEDELL
Address: 11115 ROLLINGWOOD DR
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: FLYNN, BETTE
Address: 3926 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VC (X) Change () Addition
Name: KOCH, CARMEN
Address: 3926 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: RC (X) Change () Addition
Name: SCHULTZ, MICKIE
Address: 3926 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: CAMPBELL, JOHN
Address: 3926 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: BARTH, NANCY
Address: 3926 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D (X) Change () Addition
Name: HANNAFORD, WNEDELL
Address: 3926 MARINE PKWY
City-St-Zip: NEW PORT RICHEY, FL 34652

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: BETTE FLYNN

C

04/12/2004

Electronic Signature of Signing Officer or Director

Date