

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702781

FILED
Jan 16, 2009
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:

RHODEN, LORI
3926 MARINE PARKWAY
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

KRISTINE M BIGELOW CPA PA
6630 EMBASSY BLVD
SUITE B
PORT RICHEY, FL 34668 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: KRISTINE M BIGELOW

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BUTTON, JOHN
Address: 5557 SEA FOREST DRIVE #236
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: JOCKENS, LELIE
Address: 4636 MITCHER RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: CFO () Delete
Name: TONY, MAJKA
Address: 12054 QUAIL RIDGE DR.
City-St-Zip: SPRING HILL, FL 34610

Title: RC () Delete
Name: WYMAN, BERNIE
Address: 332 WOOD DOVE AVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: C (X) Change () Addition
Name: JOCKERS, LELIE
Address: 4636 MITCHER RD.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VC (X) Change () Addition
Name: RHODES, GEORGE
Address: 5051 PORPOISE PL
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: RC (X) Change () Addition
Name: PEASE, GARY
Address: 9539 BUNKER HILL COURT
City-St-Zip: NEW PORT RICHEY, FL 34655 US

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: JOHN BUTTON

T

01/16/2009

Electronic Signature of Signing Officer or Director

Date