2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2008 8:00 am **DOCUMENT #709546 Secretary of State** 01-16-2008 90051 025 ****61.25 YACHT CLUB COLONY ASSOCIATION, INC. Principal Place of Business Mailing Address P 0 BOX 3031 P 0 B0X 3031 N FT MYERS, FL 33917-9509 US N FT MYERS, FL 33917-9509 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-1709563 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard Greenberg HESS, JAMES 1753 CLUBHOUSE RD Street Address (P.O. Box Number is Not Acceptable) NORTH FORT MYERS, FL 33917 1705 Coral Way North Fort Myers 8. 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. I am familiar with, and accept the obligations of registered agent. 11 Jan 2008 Treasurer SIGNATURE (NOTE: Registered Agent signature (equired when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11 PD VD. TITLE X Delete TITLE X Addition Al Garza GLENTON, GREG NAME NAME 2077 Clubhouse Road STREET ADDRESS 2324 WESTWOOD RD STREET ADDRESS North Fort Myers, FI 33917 CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP Delete TITLE VD Change TITLE ☐ Addition NAME TANSY, STEVE 1728 CLUBHOUSE RD STREET ADDRESS STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP 🔀 Delete TD TD TITLE TITLE ☐ Change X Addition HESS, JIM Richard Greenberg NAME NAME 1753 CLUBHOUSE RD STREET ADDRESS 1705 Coral Way STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP TITLE X Delete Change X Addition TITLE Gisela Schwab HENDERSON, PETE NAME NAME 2202 Clubhouse Road STREET ADDRESS 1729 CASTAWAY STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP NORTH FORT MYERS, FL 33917 CITY-ST-ZIP **X** Change SD ☐ Delete TITLE ☐ Addition MAYHUGH, CHARLES NAME NAME STREET ADDRESS 2061 CLUBHOUSE RD STREET ADDRESS NORTH FORT MYERS, FL 33917 CITY-ST-ZIP CITY-ST-ZIP ☐ Change X Addition Delete TITLE TIT! F **Howard Holeman** ROSSI, VINCENT NAME

12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

1663 WINSTON

NORTH FORT MYERS, FL 33917

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HEATE OF SIGNING OFFICER OR DIRECTOR

Al Garza

2324 Clubhouse Road

NORTH FORT MYERS, FL 33917

11 Jan 2008

239 731 6475

Date _____ Daytime Phone #

FILED