

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713505

FILED
Jun 30, 2009
Secretary of State

Entity Name: PUNTA GORDA BOAT CLUB, INC.

Current Principal Place of Business:

802 W RETTA ESPLANADE
P.O. BOX 511055
PUNTA GORDA, FL 339511055 US

New Principal Place of Business:

802 W RETTA ESPLANADE
PUNTA GORDA, FL 33950 US

Current Mailing Address:

802 W RETTA ESPLANADE
P.O. BOX 511055
PUNTA GORDA, FL 339511055 US

New Mailing Address:

P.O. BOX 511055
PUNTA GORDA, FL 339511055 US

FEI Number: 23-7094616 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:

VAN JONES, ROBERT
2131 EL CERITO COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAM, BARNETT
Address: 490 VIA ESPLANADE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: VAN JONES, ROBERT
Address: 2131 EL CERITO COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: GWYNN, CHRIS
Address: 3416D SUNSET KEY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: MCGUIRE, RON
Address: 110 COLONIAL ST SW.
City-St-Zip: FORT MYERS BEACH, FL 33932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MC GUIRE, RONALD
Address: 110 COLONIAL ST., SW
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

Title: VP (X) Change () Addition
Name: KUMM, WILLIAM
Address: 109 PECKHAM ST., SW
City-St-Zip: PORT CHARLOTTE, FL 33932 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: ROBERT VAN JONES

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06/30/2009

Electronic Signature of Signing Officer or Director

_____ Date