2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713505

FILED Mar 30, 2010 Secretary of State

Entity Name: PUNTA GORDA BOAT CLUB, INC.

US

Current Principal Place of Business: New Principal Place of Business:

802 W RETTA ESPLANADE PUNTA GORDA, FL 33950

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN JONES, ROBERT A
2131 EL CERITO COURT
PUNTA GORDA, FL 33950 US
VAN JONES, ROBERT A
2131 EL CERITO COURT
PUNTA GORDA, FL 33950 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: ROBERT A. VAN JONES 03/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KUMM, WILLIAM Address: 109 PECKHAM ST, SW

City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: T

 Name:
 VAN JONES, ROBERT

 Address:
 2131 EL CERITO COURT

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: S

Name: GWYNN, CHRIS

Address: 3416D SUNSET KEY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP

Name: GRABER, LARRY
Address: 1277 PINE SISKIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A. VAN JONES TREA 03/30/2010