

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713505

FILED
Feb 09, 2011
Secretary of State

Entity Name: PUNTA GORDA BOAT CLUB, INC.

Current Principal Place of Business:

802 W RETTA ESPLANADE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 23-7094616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRIS, NICOLE
3942 LA COSTA ISLAND 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: NICOLE HARRIS

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VC
Name: BRIDGE, ROBERT
Address: 621 BRINDISI COURT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: RC
Name: ADAMAITIS, PHYLLIS
Address: 3872 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: FC
Name: ADAMAITIS, VINCENT
Address: 3872 SAN LORENZO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: S
Name: GWYNN, CHRIS
Address: 3416D SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955 US

Title: T
Name: HARRIS, NICOLE
Address: 3942 LA COSTA ISLAND COURT
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: NICOLE HARRIS

T

02/09/2011

Electronic Signature of Signing Officer or Director

Date