2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#713505

FILED Feb 20, 2012 Secretary of State

Entity Name: PUNTA GORDA BOAT CLUB, INC.

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

802 W RETTA ESPLANADE PUNTA GORDA, FL 33950 US

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

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

Title: VC

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

Title: RC

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

Title: FC

Name: NORVELLE, RON

Address: 25514 HERITAGE LAKE BLVD City-St-Zip: PUNTA GORDA, FL 33983 US

Title:

Name: GWYNN, CHRIS

Address: 3416D SUNSET KEY CIRCLE City-St-Zip: PUNTA GORDA, FL 33955 US

Title:

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 02/20/2012