

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713640

FILED
Apr 15, 2009
Secretary of State

Entity Name: YACHT HARBOR, INC.

Current Principal Place of Business:

2500 GULF SHORE BLVD. NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

ARTHUR RUBIN
5100 TAMiami TRAIL N
NAPLES, FL 34103

New Mailing Address:

KPG ACCOUNTING SERVICES, INC.
3400 TAMiami TRAIL N
NAPLES, FL 34103

FEI Number: 59-1722222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLEY, ROBERT
C/O ARTHUR RUBIN
5100 TAMiami TRAIL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

DUNLEY, ROBERT
2500 GULF SHORE BLVD. NO.
#302
NAPLES, FL 34103 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 DUNLEY

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUNLEY, ROBERT
Address: 3400 NINTH ST N STE 202
City-St-Zip: NAPLES, FL 34103

Title: DS () Delete
Name: SALYERS, MARY BETH
Address: 10299 REER HOLLOW DR
City-St-Zip: CINCINNATI, OH 45232

Title: DT () Delete
Name: ZIEGLER, DIANE
Address: 603 N CHURCH ST
City-St-Zip: GIBSON CITY, IL 60936

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNLEY, ROBERT
Address: 2500 GULF SHORE BLVD. NO.
City-St-Zip: NAPLES, FL 34103

Title: T (X) Change () Addition
Name: SALYERS, MARY BETH
Address: 10299 REER HOLLOW DR
City-St-Zip: CINCINNATI, OH 45232

Title: S (X) Change () Addition
Name: ZIEGLER, DIANE
Address: 603 N CHURCH ST
City-St-Zip: GIBSON CITY, IL 60936

Title: VP () Change (X) Addition
Name: ENG, PAT
Address: 2500 GULF SHORE BLVD. NO. #N-11
City-St-Zip: NAPLES, FL 34103

Title: D () Change (X) Addition
Name: CARLSON, RON
Address: 2500 GULF SHORE BLVD. NO. #S-1
City-St-Zip: NAPLES, FL 34103

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 DUNLEY

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date