

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713640

FILED
Apr 25, 2012
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:

KPG ACCOUNTING SERVICES, INC.
3400 TAMiami TRAIL N #302
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-1722222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, KEVIN P
3400 9TH STREET N
#302
NAPLES, FL 34103 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: T
Name: DUNLEY, ROBERT
Address: 2500 GULF SHORE BLVD. NO.
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: CARLSON, RONALD
Address: 7910 W 91ST PLACE
City-St-Zip: CROWNPOINT, IN 46307

Title: S
Name: BYERS, ROBERT
Address: BOX 214
City-St-Zip: GREENLAWN, NY 11740

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

Title: P
Name: COLLINS, LAWRENCE
Address: 2500 GULF SHORE BLVD S10
City-St-Zip: NAPLES, FL 34103

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: LAWRENCE COLLINS

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date