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FILED

Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726150 (6)

1. Corporation Name

CHARLOTTE HARBOR YACHT CLUB, INC.

Principal Place of Business

4400 LISTER STREET
PORT CHARLOTTE FL 33952

Mailing Address

4400 LISTER STREET
PORT CHARLOTTE FL 33952-97613. Date Incorporated or Qualified
04/17/19733a. Date of Last Report
01/31/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-1500408Applied For
Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE FL 33980

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C	☒ DELETE
NAME	KEATING, JOHN W	
STREET ADDRESS	136 SE LELAND STREET	
CITY-ST-ZIP	PORT CHARLOTTE FL	

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	Victor H. Forsyth	
1.3 STREET ADDRESS	413 Macedonia Drive	
1.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

TITLE	VC	☒ DELETE
NAME	FORSYTH, VICTOR H	
STREET ADDRESS	413 MACEDONIA DRIVE	
CITY-ST-ZIP	PUNTA GORDE FL	

2.1 TITLE	VC	☒ Change ☐ Addition
2.2 NAME	William B. Hahn	
2.3 STREET ADDRESS	1465 Kittiwake Drive	
2.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

TITLE	RC	☒ DELETE
NAME	HAHN, WILLIAM. B	
STREET ADDRESS	1465 KITTIWAKE DRIVE	
CITY-ST-ZIP	PUNTA GORDA FL	

3.1 TITLE	RC	☒ Change ☐ Addition
3.2 NAME	Elizabeth Tara	
3.3 STREET ADDRESS	2880 Coral Way	
3.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

TITLE	T	☒ DELETE
NAME	GOLDROSEN, JACK J	
STREET ADDRESS	1222 WATERSIDE ST	
CITY-ST-ZIP	PT CHARLOTTE FL	

4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	Donald G. Mason	
4.3 STREET ADDRESS	3621 Whippoorwill Blvd.	
4.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

TITLE	D	☒ DELETE
NAME	SCHOSSER, JACK J	
STREET ADDRESS	4200 BUR STREET	
CITY-ST-ZIP	PORT CHARLOTTE FL	

5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	Doris Conboy	
5.3 STREET ADDRESS	23465 Harborview Road #925	
5.4 CITY-ST-ZIP	Charlotte Harbor, FL 33980	

TITLE	D	☒ DELETE
NAME	STATLER, BONNIE SUE	
STREET ADDRESS	3800 BALL HARBOR BLVD	
CITY-ST-ZIP	PUNTA GORDA FL	

6.1 TITLE	D	☒ Change ☐ Addition
6.2 NAME	James L. Dayton	
6.3 STREET ADDRESS	4429 Crews Court	
6.4 CITY-ST-ZIP	Port Charlotte, FL 33952	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: VICTOR H. FORSYTH Victor H. Forsyth 1/14/97 944-629-5731

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0067783

CR2E037 (9/96)

ADDITIONAL NAMES OF NEW OFFICERS & DIRECTORS

D

Benjamin M. Knisely
539 Antalya Court
Punta Gorda, FL 33950

D

John S. Spriggs
2416 St. David's Island Court
Punta Gorda, FL 33950

S

Ann Coppola
1507 Oriole Court
Punta Gorda, FL 33950