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Jan 20 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 726150 (6)

1. Corporation Name

CHARLOTTE HARBOR YACHT CLUB, INC.

Principal Place of Business

Mailing Address

4400 LISTER STREET
PORT CHARLOTTE FL 33952

4400 LISTER STREET
PORT CHARLOTTE FL 33952

3. Date Incorporated or Qualified

04/17/1973

4. FEI Number

59-1500408

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

28 Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes ☒ No

8. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ 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

TITLE	C	☒ DELETE
NAME	FORSYTH, VICTOR H.	
STREET ADDRESS	413 MACEDONIA DRIVE	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	VC	☒ DELETE
NAME	HAHN, WILLIAM B.	
STREET ADDRESS	1465 KITTIWAKE DRIVE	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	RC	☒ DELETE
NAME	TARA, ELIZABETH	
STREET ADDRESS	2880 CORAL WAY	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	T	☒ DELETE
NAME	MASON, DONALD G.	
STREET ADDRESS	3621 WHIPPOWILL BLVD.	
CITY-ST-ZIP	PUNTA GORDA FL	
TITLE	D	☐ DELETE
NAME	CONBOY, DORIS	
STREET ADDRESS	23465 HARBORVIEW ROAD #925	
CITY-ST-ZIP	CHARLOTTE HARBOR FL	
TITLE	D	☒ DELETE
NAME	DAYTON, JAMES L.	
STREET ADDRESS	4429 CREWS COURT	
CITY-ST-ZIP	PORT CHARLOTTE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	C	☒ Change ☐ Addition
1.2 NAME	William B. Hahn	
1.3 STREET ADDRESS	1465 Kittiwake Drive	
1.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
2.1 TITLE	VC	☒ Change ☐ Addition
2.2 NAME	Elizabeth Tara	
2.3 STREET ADDRESS	2880 Coral Way	
2.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
3.1 TITLE	RC	☒ Change ☐ Addition
3.2 NAME	Rodney Pittenger	
3.3 STREET ADDRESS	2622 Rio Grande	
3.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
4.1 TITLE	T	☒ Change ☐ Addition
4.2 NAME	Everett B. Dayton	
4.3 STREET ADDRESS	3312 Brentwood Court	
4.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	Benjamin Knisely	
6.3 STREET ADDRESS	739 Antalya Court	
6.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

14. I 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:

William B. Hahn, Commodore

941-629-5131

CR2E037 (10/97)

ADDITIONAL NAMES OF NEW OFFICERS & DIRECTORS FOR 1998

S

Vicki L. Yawn
31017 Peace Street
Punta Gorda, FL 33982

D

William Hempel
2563 Brazilia Court
Punta Gorda, FL 33950

D

Wayne Waterfield
4413 harbor Boulevard
Port Charlotte, FL 33952