

**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90119 014 ****61.25

DOCUMENT # 726150 00

1. Corporation Name
CHARLOTTE HARBOR YACHT CLUB, INC.

Principal Place of Business

Mailing Address

4400 Lister Street 4400 Lister Street
Port Charlotte, FL 33952 Port Charlotte, FL 33952

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

04/17/1973

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-1500408

Applied For

Not Applicable

City & State

City & State

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

Zip

Country

Zip

Country

6. Election Campaign Financing

Trust Fund Contribution

\$5.00 May Be

Added to Fees

2a. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Long, Ruth M.
22426 Westchester Boulevard
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, name, or printed name of registered agent and date of appointment

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Commodore ☒ DELETE
1.2 NAME William B. Hahn
1.3 STREET ADDRESS 1465 Kittiwake Drive
1.4 CITY-STATE-ZIP Punta Gorda, FL 33950

1.1 TITLE Commodore ☒ Change ☐ Addition
1.2 NAME Elizabeth M. Tara
1.3 STREET ADDRESS 2880 Coral Way
1.4 CITY-STATE-ZIP Punta Gorda, FL 33950

2.1 TITLE Vice Commodore ☒ DELETE
2.2 NAME Elizabeth M. Tara
2.3 STREET ADDRESS 2880 Coral Way
2.4 CITY-STATE-ZIP Punta Gorda, FL 33950

2.1 TITLE Vice Commodore ☒ Change ☐ Addition
2.2 NAME Harold Schott
2.3 STREET ADDRESS 1640 Montia Court
2.4 CITY-STATE-ZIP Punta Gorda, FL 33950

3.1 TITLE Rear Commodore ☒ DELETE
3.2 NAME J. William Keating
3.3 STREET ADDRESS 136 Leland Street SE
3.4 CITY-STATE-ZIP Port Charlotte, FL 33952

3.1 TITLE Rear Commodore ☒ Change ☐ Addition
3.2 NAME William F. Martson
3.3 STREET ADDRESS 4441 Gardner Drive
3.4 CITY-STATE-ZIP Port Charlotte, FL 33952

4.1 TITLE Fleet Captain ☒ DELETE
4.2 NAME Ann Atwood
4.3 STREET ADDRESS 239 Fry Terrace
4.4 CITY-STATE-ZIP Port Charlotte, FL 33952

4.1 TITLE Fleet Captain ☒ Change ☐ Addition
4.2 NAME Daniel Kilburn
4.3 STREET ADDRESS 5006 Useppa Court
4.4 CITY-STATE-ZIP Punta Gorda, FL 33950

5.1 TITLE Treasurer ☒ DELETE
5.2 NAME Everett Dayton
5.3 STREET ADDRESS 3312 Brentwood Court
5.4 CITY-STATE-ZIP Punta Gorda, FL 33950

5.1 TITLE Treasurer ☒ Change ☐ Addition
5.2 NAME Donald G. Mason
5.3 STREET ADDRESS 3621 Whippoorwill Blvd.
5.4 CITY-STATE-ZIP Punta Gorda, FL 33950

6.1 TITLE Secretary ☐ DELETE
6.2 NAME Yawn, Vicki L.
6.3 STREET ADDRESS 31017 Peace Street
6.4 CITY-STATE-ZIP Punta Gorda, FL 33982

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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, with all other like empowered.

SIGNATURE:

Elizabeth M. Tara
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ELIZABETH M. TARA

2-9-99 (94) 1629-5131
Date Signature Printed Name

CR2E037 (11/88)

Director
Hempel, William
2563 Brazilia Court
Punta Gorda, FL 33950

20/686-90077-30
726150

Director
Waterfield, Wayne
4413 Harbor Boulevard
Port Charlotte, FL 33952

Director
Doris M. Conboy xx delete
23465 Harborview Road #925
Charlotte Harbor, FL 33980

Director
Anne Kinney xxchange
2200 Cassino Court
Punta Gorda, FL 33950

Director
Benjamin Knisely xx delete
739 Antalya Court
Punta Gorda, FL 33950

Director xxchange
Gary S. Ray
3644 S. Crete Drive
Punta Gorda, FL 33950