

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726150

FILED
Jan 29, 2004
Secretary of State

Entity Name: CHARLOTTE HARBOR YACHT CLUB, INC.

Current Principal Place of Business:

4400 LISTER STREET
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4400 LISTER STREET
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 59-1500408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: C () Delete
Name: ASHLEY, ROBERT
Address: 1620 APPIAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC () Delete
Name: DAUSTER, JOHN J
Address: 2861 SANCHO PANZA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: RC () Delete
Name: LEVEY, DAVID
Address: 18345 HOTTELET CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Delete
Name: LASLEY, JOAN
Address: 25188 MARION AVENUE - V19
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: HOLT, RICHARD L
Address: 23365 KIM AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: D () Delete
Name: KINNEY, ANNE
Address: P.O. BOX 511287
City-St-Zip: PUNTA GORDA, FL 33951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: DAUSTER, JOHN J DDS
Address: 2861 SANCHO PANZA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC (X) Change () Addition
Name: SIMMONS, WILLIAM N
Address: 994 MESSINA DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: RC (X) Change () Addition
Name: LEITCH, CHARI S
Address: 2548 BRAZILIA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: SANDLER, PAUL
Address: 3710 SPOONBILL COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: KINNEY, ANNE L
Address: PO BOX 511287
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: DENMAN, ROBERT W
Address: 1344 SAN MATEO DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN J. DAUSTER, DDS

C

01/29/2004

Electronic Signature of Signing Officer or Director

Date

BAUMAN, LINDA A., SECRETARY
2320 VIA VENETO DRIVE
PUNTA GORDA, FL 33950

PAUL, JAMES E. , FLEET CAPTAIN
2005 JAMAICA WAY
PUNTA GORDA, FL 33950

REINHARD, MICHAEL , DIRECTOR
18605 ACKERMAN AVENUE
PORT CHARLOTTE, FL 33948

COTTEN, RICHARD , DIRECTOR
2415 ST. DAVID'S ISLAND COURT
PUNTA GORDA, FL 33950