

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726150

FILED
Apr 21, 2005
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 US

Name and Address of New Registered Agent:

BROWN, RALPH D GM
4400 LISTER STREET
PORT CHARLOTTE, FL 33952 US

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: RALPH D. BROWN

04/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: RC (X) Change () Addition
Name: OAKLEY, RICHARD E
Address: 5017 USEPPA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BUCKLEY, JOHN S
Address: 1216 SEA BREEZE COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: HYATT, CAROL
Address: 380 DELIDO COURT
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: PAUL SANDLER

T

04/21/2005

Electronic Signature of Signing Officer or Director

Date