

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726150

FILED
Apr 29, 2008
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:

BROWN, ROBERT J GM
4400 LISTER STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

FOLEY, THOMAS 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: THOMAS FOLEY, GM

04/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: OAKLEY, RICHARD E
Address: 5017 USEPPA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC () Delete
Name: MESLER, FRED
Address: 3800 BAL HARBOR BLVD. #416
City-St-Zip: PUNTA GORDA, FL 33950

Title: RC () Delete
Name: WOODWARD, GORDON
Address: 1409 GREBE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: ALOISI, JOHN
Address: 1412 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: SHUHART, ALBERT
Address: 3664 ARUBA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: ALBARRAN, BETTE
Address: 1576 AQUÍ ESTA
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: MESLER, FRED
Address: 3800 BAL HARBOR BLVD. #416
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC (X) Change () Addition
Name: WOODWARD, GORDON
Address: 1409 GREBE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: RC (X) Change () Addition
Name: ALOISI, JOHN
Address: 1412 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: SHORE, DOUGLAS
Address: 3565 WHIPPOORWILL BLVD.
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D (X) Change () Addition
Name: HOUSER, PHIL
Address: 1552 KINGLET DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ALBERT SHUHART

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date