

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726150

FILED
Mar 29, 2010
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 (X)

Name and Address of Current Registered Agent:

FOLEY, THOMAS GM
4400 LISTER STREET
PORT CHARLOTTE, FL 33952 US

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
Name: ALOISI, JOHN
Address: 1412 SEA FAN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VC
Name: LEITCH, DONALD R
Address: 1256 PINE SISKIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: RC
Name: BARBER, ROBERT
Address: 4844 WOOD POINTE WAY
City-St-Zip: SARASOTA, FL 34233

Title: D
Name: ELLIS, M JEFFREY
Address: 1227 ORLANDO BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: JACOBSEN, DOROTHY E
Address: 7505 WEDELIA
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MATTHEWS, LYNNE
Address: 1256 PINE SISKIN DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

I hereby 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 all other like empowered.

SIGNATURE: JOHN ALOISI

C

03/29/2010

Electronic Signature of Signing Officer or Director

Date