2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726150

FILED Mar 23, 2011 Secretary of State

Entity Name: CHARLOTTE HARBOR YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

4400 LISTER STREET PORT CHARLOTTE, FL 33952

Current Mailing Address: New Mailing Address:

4400 LISTER STREET PORT CHARLOTTE, FL 33952

FEI Number: 59-1500408 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOLEY, THOMAS GM
4400 LISTER STREET

GREGORY, STALEY
4400 LISTER STREET

PORT CHARLOTTE, FL 33952 US 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: GREGORY STALEY 03/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

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

Title: VC

 Name:
 BARBER, ROBERT

 Address:
 4844 WOOD POINTE WAY

 City-St-Zip:
 SARASOTA, FL 34233

Title: RC

 Name:
 KUMM, WILLIAM H

 Address:
 109 PECKHAM STREET SW

 City-St-Zip:
 PORT CHARLOTTE, FL 33952

Title: [

 Name:
 BARNETT, WILLIAM M

 Address:
 490 VIA ESPLANADE

 City-St-Zip:
 PUNTA GORDA, FL 33950

Title:

Name: JACOBSEN, DOROTHY E

Address: 7505 WEDELIA

City-St-Zip: PUNTA GORDA, FL 33950

Title: [

 Name:
 TROIKE, CHARLES G

 Address:
 240 LEWIS CR #112

 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: DONALD R LEITCH C 03/23/2011