

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726150

FILED
Feb 24, 2012
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:

GREGORY, STALEY
4400 LISTER STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

BILL, FLEMING
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: BILL FLEMING

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VC
Name: KUMM, WILLIAM H
Address: 109 PECKHAM STREET SW
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: RC
Name: TERRY, JANSSEN
Address: 22357 EDGEWATER DR SUITE 146
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: D
Name: WILLIAMS, LORI F
Address: 2090 MATECUMBE KEY ROAD #1802
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: FLEMING, WILLIAM
Address: 5296 CONNER TERR
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D
Name: SHUHART, ALBERT L
Address: 3664 ARUBA COURT
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: ROBERT BARBER

COMM

02/24/2012

Electronic Signature of Signing Officer or Director

Date