

NP #

NP#26,150

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26

150

CHARLOTTE HARBOR YACHT CLUB, INC.

ALLEN J. LEVIN
KURT PORT CHARLOTTE

4/12/73

JA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W 4-1780

NP 26,450



STATE OF FLORIDA
Department of State

THE CAPITOL
TALLAHASSEE 32304

RICHARD (DICK) STONE
SECRETARY OF STATE

Allen J. Levin, Esq.
825 S. Tamiami Dr.
Port Charlotte, Florida

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS
904/486-3140
(TWX) 810/931-2677

April 17, 1973

Subject: CHARLOTTE HARBOR YACHT CLUB, INC.

A refund for \$ 5. is enclosed for the reason checked:

1. ☐ Withdrawal of charter.
2. ☒ Overpayment of filing fee.
3. ☐ Charter not of record in this office.
4. ☐ Overpayment of certification fee.
5. ☐ Filing fee previously paid.
6. ☐ No fee required.
7. ☐ No response to our letter of
8. ☐ Overpayment of charter tax.
9. ☐ Comments:

If you have any questions regarding this matter, please let us know.

corp-77
1-5-71

REQUISITION FOR REFUND

This money was originally received per validator stamp as follows:

Date	Validation No.	Machine No.	Dept. No.	Amount
4/12/73	36800	1	6	\$35.

Requested by: _____

bc

(Head of Department)

For use by Fiscal Department

Paid by Revolving Fund Check No. _____

gen-1
4-30-63

Dated _____ Amount _____

ALLEN J. LEVIN
ATTORNEY AT LAW
832 N. TADAMI DRIVE
FORT CHARLOTTE, FLA. 32850

TELEPHONE (822-4100)
(822-4105)

April 11, 1973

Corporations Division
Department of State
Tallahassee, Florida

Re: Charlotte Harbor Yacht Club, Inc., a corporation not for profit

Gentlemen:

APR 12 8 - 37000 *****3.00
APR 12 7 - 36900 *****5.00
APR 12 7 - 36800 *****35.00

Enclosed herewith you will find original and one copy of Articles of Incorporation of Charlotte Harbor Yacht Club, Inc., not for profit.

The duplicate copy has been subscribed and acknowledged by the subscribers in the same manner as the original. Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return same to me...

A check is enclosed herewith to cover the \$30.00 filing fee, \$15.00 fee for the certified copy of Certificate of Incorporation, and \$3.00 Resident Agent's fee. The Resident Agent for service of process has been designated in Article XVI of the Articles of Incorporation.

Thank you very much for your cooperation.

Very truly yours,

Allen J. Levin
ALLEN J. LEVIN
Attorney at Law

AJL/al

Encls. (3)

PRIVILEGE TAX	
C. TAX	
FILING	36.00
C. COPY	5.00
R. A. FEE	3.00
P. COPY	
SEARCH	
TOTAL	44.00
BALANCE DUE	
PAID	5

FF 30

FILED
APR 17 11 09 AM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALLEN J. LEVIN
ATTORNEY AT LAW
334 N. TAMiami DRIVE
FORT CHARLOTTE, FLA. 32630

TELEPHONE (823-4180)
(823-4189)

April 16, 1973

Corporations Division
Department of State
Tallahassee, Florida 32304

Re: Charlotte Harbor Yacht Club, Inc., a corporation not for profit

Att: David S. Jones, Chief, Bureau of Corporation Records

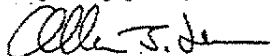
Dear Mr. Jones:

In accordance with your request of April 13, 1973, enclosed herewith you will find original and one copy of Articles of Incorporation of the above named corporation which I have signed, on page 4 thereof, as Resident Agent of the corporation.

I trust that you will now find same to be in proper form and order and that you can proceed to endorse your approval of the Articles of Incorporation on the duplicate copy thereof, certify and return same to me.

Thank you very much for your cooperation.

Very truly yours,



ALLEN J. LEVIN
Attorney at Law

AJL/at

Encls. (2)

FILED
APR 17 11 10 AM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



RICHARD (DICK) STONE
SECRETARY OF STATE

STATE OF FLORIDA
Department of State
THE CAPITOL
TALLAHASSEE 32304

ROY L. ALLEN, DIRECTOR
DIVISION OF CORPORATIONS
904/488-3140
(TWX) 810/831-8677

April 23, 1973

Mr. R. L. Allen, Director
Division of Corporations
Tallahassee, Florida 32304

Dear Mr. Allen:

Subject: INCORPORATION OF NEW COMPANY WITH, INC.

Document: returned pending Withdrawal
Charter Amendment Mergor Dissolution

1. Name is not available.
2. Name must include a corporate suffix.
3. Check for \$ 50.00 has been received and deposited but is insufficient to cover: Charter tax Filing fee
Certified copy Resident agent fee
4. Complete mailing address for principal place of business, directors, and subscribers which must include a street address, rural route, or highway.
5. The number of directors the corporation shall have must be shown with a statement designating the total number.
6. All subscribers must sign and their signatures must be notarized.
7. Notary public's acknowledgement is incomplete.
8. President's signature must be acknowledged.
9. Amendment must include a statement of approval of stockholders and directors.
10. Resident agent must be designated at the time of filing certificate of incorporation. See attached for instructions.
11. Either Allen R. Stone must sign as resident agent.

FILED
APR 23 11 10 AM '73
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,

RICHARD (DICK) STONE
Secretary of State

By David S. Jones
David S. Jones, Chief
Bureau of Corporation Records

DSJ/PL

ARTICLES OF INCORPORATION

OF

CHARLOTTE HARBOR YACHT CLUB, INC.
(A Corporation Not for Profit)

We, the undersigned, with other persons being desirous of forming a corporation for charitable and philanthropic purposes, under the provisions of Chapter 617 of the Florida Statutes, do agree to the following:

ARTICLE I. NAME

The name of this corporation is CHARLOTTE HARBOR YACHT CLUB, INC.

ARTICLE II. PURPOSES

The general nature of the objects and purposes of this corporation shall be: To promote the social and cultural aspects of yachting and boating, to provide for facilities for the recreation of its members and their guests, to engage in and/or promote any civic projects which relate to use and benefit of the navigable waters of Charlotte County, Florida, and surrounding areas, to erect, construct and maintain a yacht club for the use and enjoyment of its members and to do whatsoever else may be permitted under Chapter 617 of the Florida Statutes.

ARTICLE III. QUALIFICATION OF MEMBERS

The membership of this corporation shall constitute all persons hereinafter named as subscribers and such other persons as, from time to time hereafter, may become members, in the manner provided in the by-laws.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually or until dissolved by mutual consent of the membership.

ARTICLE V. SUBSCRIBERS

The names and residences of the subscribers to these articles are:

HOMER J. McOMBER	534 Lindley Terrace, Port Charlotte, Florida
NORMAN WALKER	182 Bangsberg Road, Port Charlotte, Florida
ALBERT R. THOMPSON	195 N. W. Waterway Drive, Port Charlotte, Florida

FILED
MAY 17 11 10 AM '57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH G. PRESTON

203 Waterway Circle,
Port Charlotte, Florida

JOHN LANG

149 Sunrise Trail, Terrace
Port Charlotte, Florida

ARTICLE VI. OFFICERS

Section 1. The officers of the corporation shall be a President, such number of Vice Presidents, a Secretary, a Treasurer, and such other officers as may be provided in the by-laws.

Section 2. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u>	<u>NAME</u>
COMMODORE	HOMER J. McOMBER
VICE-COMMODORE	NORMAN WALKER
REAR COMMODORE	ALBERT R. THOMPSON
SECRETARY	KENNETH G. PRESTON
TREASURER	JOHN LANG

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the by-laws.

ARTICLE VII. BOARD OF DIRECTORS

Section 1. The business affairs of this corporation shall be managed by the Board of Directors. This corporation shall have five (5) directors initially. The number of directors may be increased from time to time, by the by-laws, but shall never be less than three.

Section 2. The Board of Directors shall be members of the corporation.

Section 3. Members of the Board of Directors shall be elected and hold office in accordance with the by-laws.

Section 4. The names and addresses of the persons who are to serve as directors for the ensuing year, or until the first annual meeting of the corporation, are:

<u>NAME</u>	<u>ADDRESS</u>
HOMER J. McOMBER	534 Lindley Terrace, Port Charlotte, Florida
NORMAN WALKER	182 Bangsberg Road, Port Charlotte, Florida

ALLEN J. LEVIN
ATTORNEY AT LAW
405 S. TAMPAH DRIVE
PORT CHARLOTTE, FLORIDA
33680

<u>NAME</u>	<u>ADDRESS</u>
ALBERT R. THOMPSON	195 N. W. Waterway Drive, Port Charlotte, Florida
KENNETH G. PRESTON	203 Waterway Circle, Port Charlotte, Florida
JOHN LANG	149 Sunrise East Terrace Port Charlotte, Florida

ARTICLE VIII. BY-LAWS

Section 1. The Board of Directors of this corporation may provide such by-laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

Section 2. Upon proper notice the by-laws may be amended, altered or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE IX. AMENDMENTS

Section 1. These Articles of Incorporation may be amended at a special meeting of the membership called for that purpose, by a majority vote of those present.

Section 2. Amendments may also be made at a regular meeting of the membership upon notice given, as provided by the by-laws, of intention to submit such amendments.

ARTICLE X. LOCATION

The location of this corporation shall be c/o KENNETH PRESTON, 203 Waterway Circle, in the city of Port Charlotte, County of Charlotte, State of Florida.

ARTICLE XI. NONPROFIT STATUS

Section 1. No part of the net earnings of the corporation shall inure to the benefit of any individual or member.

Section 2. The corporation shall not carry on propaganda, or otherwise act to influence legislation.

ARTICLE XII. DUES

The amount of the yearly dues payable by members shall be such amount as may be determined from time to time by the Board of Directors.

ALLEN J. LEVIN
ATTORNEY AT LAW
432 N. MIAMI DRIVE
PORT CHARLOTTE, FLORIDA
33556

ARTICLE XIII. POWERS

In order to promote the purposes of this corporation, it may acquire property by grant, gift, purchase, devise or bequest, and hold and dispose of such property as the corporation shall require for the benefit of the members and not for pecuniary profit.

ARTICLE XIV. MEETINGS

Section 1. The annual meeting for the election of members of the Board of Directors shall be held in the month of April each year.

Section 2. The corporation may provide in its by-laws for the holding of additional regular meetings and any special meetings, and shall provide notice of all such meetings.

Section 3. Twenty-Five Percent (25%) of the members shall constitute a quorum for the holding of any meetings.

ARTICLE XV. DISTRIBUTION OF ASSETS UPON DISSOLUTION

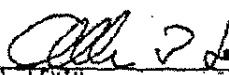
No person, firm or corporation shall ever receive any dividends or profits from the undertaking of this corporation and upon dissolution of this organization all of its assets remaining after payment of all costs and expenses of such dissolution shall be distributed to organizations which have qualified for exemption under Section 501 (c) (3) of the Internal Revenue Code, or to the Federal government, or to a State or local government, for a public purpose, and none of the assets will be distributed to any member, officer or trustee of this corporation.

ARTICLE XVI. RESIDENT AGENT

The Resident Agent of this corporation shall be: ALLEN J. LEVIN,

852 South Tamiami Drive, Port Charlotte, Florida 33952.

Having been named to accept service of process for the above stated corporation, at place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.


ALLEN J. LEVIN

Resident Agent

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators,
have hereunto set our hands and seals, this 10th day of April, 1973,
for the purpose of forming this corporation not for profit under laws of
the State of Florida.

Homer J. McComber
HOMER J. MCOMBER

Norman Walker
NORMAN WALKER

Albert R. Thompson
ALBERT R. THOMPSON

Kenneth G. Preston
KENNETH G. PRESTON

John Lang
JOHN LANG

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a Notary Public duly authorized in the state and county
named above to take acknowledgments, personally appeared HOMER J. MCOMBER,
NORMAN WALKER, ALBERT R. THOMPSON, KENNETH G. PRESTON, and JOHN LANG
to me known to be the persons described as subscribers in and who executed
the foregoing Articles of Incorporation, and they acknowledged before me
that they executed and subscribed to these articles of incorporation.

WITNESS my hand and official seal in the county and state
named above this 10th day of April, 1973.

Charles B. Dingle
Notary Public

My Commission Expires 5-28-78

corp-32

NP # 26,150

CHARLOTTE HARBOR YACHT CLUB, INC.

☒ New Corporation

☐ Reincorporation

☐ Amendment (\$617

Filed: 4/17/73

By:

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



Bruce A. Smathers
Secretary of State
Form-COR 820

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

1977

THIS REPORT MUST BE ACCOMPANIED BY

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APR 19 77

062*****

APR 21 1 07 PM 1977

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: 726150 CHARLOTTE HARBOR YACHT CLUB, INC. 800 LISTER STREET PORT CHARLOTTE, FL 33952		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Along if NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
--	--	--	--

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida 04/17/1973	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report 1976
---	--	--------------------------------

6. Names and Street Addresses of Each Officer and Director				
Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
THOMPSON, ALBERT	PRES		195 NW WATERWAY DRIVE	PORT CHARLOTTE, FL
MILLER, WILSON	V.P.		232 STEBBINS TERR.	PORT CHARLOTTE, FL
CLINESMITH, BRUCE	TRES		258 SE BEENEV ROAD	PORT CHARLOTTE, FL
HILL, HATTIE		DIR	620 FLORAL LANE	PORT CHARLOTTE, FL
SCHADE, ARNOLD		DIR	318 SE SEVERIN	PORT CHARLOTTE, FL
LANG, JOHN D.		DIR	149 SUNRISE TERR.	PORT CHARLOTTE, FL

7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here	Name THOMPSON, ALBERT	Street Address (Do NOT Use P.O. Box Number) 800 LISTER STREET
	City, State and Zip Code PORT CHARLOTTE, FL 33952	
	Name _____	Street Address (Do NOT Use P.O. Box Number) _____
	City, State and Zip Code _____	

8. An officer of the Corporation must sign this Report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned if It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Typed Name of Signing Officer Albert R. Thompson	Title President	Telephone Number
Signature x <i>Albert R. Thompson</i>	Date 4/15/77	

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE

APPROVED
AND
FILED
FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

June 22 1980

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

STATE OF FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATION ANNUAL REPORT 1978		 Bruce A. Frothers Secretary of State	
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form CDM 520) 12-1-77			
▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀			
1. Name and Address of Corporation Principal Office:		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
726150 CHARLOTTE HARBOR YACHT CLUB, INC. 800 LISTER STREET PORT CHARLOTTE, FL 33952		Street Address P.O. Box No. City State Zip Code	
If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.			
3. Date Incorporated or Qualified (Do No Business in Florida)	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report	
04/17/1978	59-7500408	1977	
6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	City and State
HAROLD F. JOHNSON	PRES	251 SE FIELDS TERRACE	PORT CHARLOTTE, FL
WILLIAM F. HENNINGER	V.P.	350 SE SEVERIN ROAD	PORT CHARLOTTE, FL
BRUCE CLINESMITH	TREAS	258 SE REEFNEY ROAD	PORT CHARLOTTE, FL
THOMAS B. COLLINS	DIR	2031 VIA VENICE	PUNTA GORDA, FL
FRANZ ROSS, SR.	DIR	158 NE DOWLING AVENUE	PORT CHARLOTTE, FL
ELOISE RICHARDSON	DIR	124 SE GRAHAM STREET	PORT CHARLOTTE, FL
KAY O'DONOHUE	DIR	2281 BAYVIEW	PUNTA GORDA, FL
MARION GOULD	SEC	105 SE COUSLEY DRIVE	PORT CHARLOTTE, FL
7. Registered Agent Information		Name THOMPSON, ALBERT Street Address (Do NOT Use P.O. Box Number) 800 LISTER STREET City, State and Zip Code PORT CHARLOTTE, FL 33952	
If you wish to change Registered Agent on this form, enter all new information here		Name JOHNSON, HAROLD F. Street Address (Do NOT Use P.O. Box Number) 251 SE FIELDS TERR City, State and Zip Code Port Charlotte, Fla. 33952	
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Title Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.			
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.			
Typed Name of Signing Officer		Telephone Number	
Harold F. Johnson		(813) 628-5171	
Signature <i>Harold F. Johnson</i>		Date 6/10/78	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

1979

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FEB 25 79 2 121*****10.00

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

726150
CHARLOTTE HARBOR YACHT CLUB, INC.
800 LISTER STREET
PORT CHARLOTTE, FL 33952

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida

4/17/1973

4. Federal Employer Identification Number (FEIN)

59-1500408

5. Date of Last Report

1978

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
Waters, Horace	P	2621 Rio Tiber Drive	Punta Gorda, Fla.
Leach, Paul	V	129 SE Cousley Drive	Port Charlotte, Fla.
CLINESMITH, BRUCE	T	258 SE BEENEY ROAD	PORT CHARLOTTE, FL
Miller, Wilson	D	220 SE Stebbins Terrace	Port Charlotte, Fla.
FRANZ, ROSS, SR.	D	158 NE DOWLING AVENUE	PORT CHARLOTTE, FL
RICHARDSON, ELOISE	D	124 SE GRAHAM STREET	PORT CHARLOTTE, FL
Weck, Wilnor	D	Rt. 1, Box 748	Punta Gorda, Fla.

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information below.

Name
JOHNSON, HAROLD E.
Street Address (Do NOT Use P.O. Box Number)
251 SE FIELDS TERRACE
City, State and Zip Code
PORT CHARLOTTE, FL 33952

Name
WATERS, HORACE
Street Address (Do NOT Use P.O. Box Number)
2621 RIO TIBER DRIVE
City, State and Zip Code
PUNTA GORDA, FLA. 33950

DO NOT WRITE IN THIS SPACE

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath.

3-20
28

Typed Name of Signing Officer

HORACE WATERS

Title

President (Commodore)

Telephone Number

639-2921

Signature

Horace Waters

Date

1-16-79

OFFICERS & DIRECTORS

HORACE MATTERS.	CHAIRMAN OF THE BOARD	2621 Rio Timber Drive	Punta Gorda, Fl. 33950
PAUL LEACH	COMMODORE	129 SE Conley Dr	Port Charlotte, Fla 33952
SAM HOUSTON HUFFMAN	VICE COMMODORE	Rt. 1, Box 784	Punta Gorda, Fl. 33950
JAMES M. BATES	REAR COMMODORE	Rt. 1, Box 750D	Punta Gorda, Fl 33950
HAROLD G. RILEY	FLEET CAPTAIN	116 Roselle Ct., SE	Port Charlotte, Fla 33952
BRUCE CLINESMITH	TREASURER	258 Hooney Road, SE	Port Charlotte, Fla 33952
MARION GOULD	SECRETARY	105 SE Cousley Drive	Port Charlotte, Fla 33952
WILSON M. MILLER	DIRECTOR	220 SE Stebbins Terr	Port Charlotte, Fla 33952
WILMOR N. WICK	DIRECTOR	Rt. 1, Box 748	Punta Gorda, Fl. 33950
ROBERT C. ERLENBUSCH	DIRECTOR	718 NE Bolanos Ct.	Port Charlotte, Fla. 33952
NORMAN S. WALKER	DIRECTOR	425 NE Little Falls Ave	Port Charlotte, Fla. 33952

COMMODORE = PRESIDENT
 VICE COMMODORE = VICE PRESIDENT
 REAR COMMODORE = 2nd VICE PRESIDENT

Paul B. Leach
 Paul B. Leach - Commodore (President)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

DO NOT WRITE IN THIS SPACE

FILED

20 2 1 PM

STATE DEPT. OF ST.
CORPORATIONS DIV.
TALLAHASSEE, FLOR.

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office: 726150 CHARLOTTE HARBOR YACHT CLUB, INC. 303 LISTER STREET PORT CHARLOTTE, FL 33952		2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient Street Address P.O. Box No. City State Zip Code	
--	--	--	--

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3. Date in Corporation or Qualified To Do Business in Florida	4/17/1973	4. Federal Employer Identification Number (FEIN)	59-1500408	5. Date of Last Report	1979
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6. Name and Street Address of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
SEE	ATTACHED	SHEET	

7. Registered Agent Information		To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.
Name WATERS, HORACE		
Street Address (Do NOT Use P.O. Box Number) 2521 910 YIBER DRIVE		
City, State and Zip Code PUNTA GORDA, FL 33950		

8. See signature restrictions under instructions on reverse side of this form.		
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer Paul B. Leach	Title Commodore (President)	Telephone Number (813) 629-5131
Signature <i>Paul B. Leach</i>	Date 2-22-80	

DO NOT WRITE IN THIS SPACE 91	726150 03-17-80 2 5 909 10.00
----------------------------------	-------------------------------

B1096

DUE DATE (1) OF AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT**

FLORIDA DEPARTMENT OF STATE
George F. Sullivan
Secretary of State
DIVISION OF CORPORATIONS

1981

THIS REPORT MUST BE ACCOMPANIED BY A FEE OF \$10.00

PAID 10.00
JAN 10 1981
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

Name and Address of Corporation Principal Office

726150
CHARLOTTE HARBOR YACHT CLUB, INC.
800 LISTER STREET
PORT CHARLOTTE, FL 33952

7 Enter Change of Address of Corporation Principal Office, P.O. Box Number or P.O. Number

Street Address

P.O. Box No.

City

State

Zip Code

PLEASE ADVISE BY MAIL OF ANY CHANGE OF ADDRESS
WITHIN 30 DAYS OF CHANGE

1. Name and Address of Registered Agent

4/17/1981

2. Federal Employer Identification Number
FED. ID. NO.

59-1520408

3. Date of Last Annual Report

1980

Name of Officers and Directors	Title	Home Address of Officer or Director (Do NOT use P.O. Box Number)	City and State
Sam Houston Huffman	CP	Rt. 1, Box 784	Punta Gorda, Fla. 33950
GOULD, MARION	S	105 S.E. Cousley Drive	PORT CHARLOTTE, FL
Russel L. Bryant	T	222 Salem Avenue, NW	PORT CHARLOTTE, FL
Robert Erlenbusch	D	718 NE Bolanos Court	PORT CHARLOTTE, FL
Norman Walker	D	425 NE Little Falls Ave	Port Charlotte, Fla. 33952
Virginia McDaniel	D	210 SE Bayshore Drive	Charlotte Harbor, Fla.
Glenn D. Schaffer, Sr.	D	218 NW Springlake Blvd	Port Charlotte, FL
James M. Bates	VC	Rt. 1, Box 750B	Punta Gorda, Fla.

Registered Agent Information

WATERS, HOGACE

Agent Address (Do NOT use P.O. Box Number)

2621 PIC TIGER DRIVE

City, State and Zip Code

PUNTA GORDA, FL

33950

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

SLB 5/16

See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Name of Signing Officer

Sam Houston Huffman

Title

Commodore

Signature Number

629-5131

Date

Sam Houston Huffman 726150 04-07-81 2 11/18/10.00

Print Name of Officer

Sam Houston Huffman

B-2190

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FILED
MAY 12 2 57 PM 1982

Read Notice and Instructions on Other Side Before Making Entries.
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State, FLORIDA

1 Name and Address of Corporation Principal Office 726150 CHARLOTTE HARBOR YACHT CLUB, INC. 800 LISTER STREET PORT CHARLOTTE, FL. 33752		2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address P.O. Box No. City State Zip Code	
3 Date Incorporated or Qualified To Do Business in Florida 04/17/1973	4 Federal Employer Identification Number (EIN) 54-1500406	5 Date of Last Report 05/15/1981	
6 Name and Street Addresses of Each Officer and Director			
Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
James M. Bates	C	Rt. 1, Box 750 D	Punta Gorda, Florida
Harold G. Riley	VC	122 SE Creek Drive	Port Charlotte, Fla.
William G. Richardson	BC	124 SE Graham St.	Port Charlotte, Fla.
Kathryn Hollinger	S	366 SE Severin Road	Port Charlotte, Fla.
Russel L. Bryant	T	222 Salem Avenue, NW	Port Charlotte, Fla.
Virginia McDaniel	D	210 SE Bayshore Drive	Charlotte Harbor, Fla.
Glenn Schaffer	D	218 NW Springlake Blvd	Port Charlotte, Fla.
Irving Norma	D	231 SW Herman Circle	Port Charlotte, Fla.
William Hemminger	D	350 Severin Road	Port Charlotte, Fla.
Robert Custer	FC	124 SE Cousley Drive	Port Charlotte, Fla.
7 Registered Agent Information			
7 Name and Address of Current Registered Agent HORACE WATERS 2621 RIO TIBER DRIVE PUNTA GORDA, FL 33750		8 Name and Address of New Registered Agent KATHRYN HOLLINGER 366 SE Severin Road Port Charlotte, Fla. 33952	
9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on March 15, 1982			
SIGNATURE <i>Kathryn C. Hollinger</i> Registered Agent Accepting Appointment		DATE 3-15-82	
\$3.00 additional fee required for Registered Agent changes.			
10 See signature restrictions under instructions on reverse side of this form.			
I Certify That I Am An Officer of the Corporation, the Receiver or Insane Empowered to Execute This Report as Required by Chapter 637 F.S. I Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.			
Signature <i>James M. Bates</i> Type and Name of Signing Officer James M. Bates		Date 3-15-82 Telephone Number 629-5131	

B-2294

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FEB 3 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

726150
CHARLOTTE HARBOR YACHT CLUB, INC.
800 LISTER STREET
PORT CHARLOTTE, FL 33452

2 Enter City, State and Address of Corporation Principal Office, P.O. Box Number, if Applicable, and Zip Code

Street Address

P.O. Box No.

City

State

Zip Code

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

3 Date Incorporated or Qualified To Do Business in Florida

04/17/1973

4 Federal Employer Identification Number (EIN)

59-1500408

5 Date of Last Payment

05/12/1982

6 Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT use P.O. Box Number)	City and State
HOLLINGER, KATHRYN	S	366 SE SEVERIN ROAD	PORT CHARLOTTE, FL 0001
RILEY, HAROLD G	C	122 SE CREEK DRIVE	PORT CHARLOTTE, FL 0001
Custer, Robert	R/C	124 SE Cousley Dr	Port Charlotte, FL 0001
Werma, Irving A.	D	231 SW Herman Circle	Port Charlotte, FL 0001
Richardson, William	V/C	124 SE GRAHAM ST	PORT CHARLOTTE, FL 0001
BRYANT, RUSSEL L	T	222 SALEM AVENUE, NW	PORT CHARLOTTE, FL 0001
Hemminger, William	D	350 Severin Road	Port Charlotte, FL

Registered Agent Information

7 Name and Address of Current Registered Agent

HOLLINGER, KATHRYN C
366 SE SEVERIN ROAD

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT use P.O. Box Number)
City, State and Zip Code

33452

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the undersigned corporation, upon the basis of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, as set forth in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____

SIGNATURE

(The signed Agent Accepting Appointment)

DATE

\$3.00 additional fee required for Registered Agent changes.

10

See Signature Instructions on Other Side of Form

I Certify That I Am An Officer of the Corporation, the Secretary of State's Employment to Execute This Report as Required by Chapter 607 P.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As a Mark Under Oath.

Signature

Harold G. Riley

Commodore

Date

January 5, 1983
(813) 629-5131

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
George F. Jumper
Secretary of State
DIVISION OF CORPORATIONS

RECORDED
FILED
MAR 12 1986

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Officer

726150
CHARLOTTE HARBOR YACHT CLUB, INC.
4400 LISTER STREET
PORT CHARLOTTE, FL 33952

2. Entry Change of Address of Corporation Principal Officer: P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address
in item 2 include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 04/17/1973

4. Federal Employer Identification Number (FEIN) 59-1500408

5. Date of Last Report 07/18/1985

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4. City and State
BRYANT, RUSSEL L.	C	222 N.W. SALEM AVENUE	PT. CHARLOTTE, FL
LOTITZKY, FRANK	V/C	4508 NORTH SHORE DRIVE	CHARLOTTE HARBOR, FL
KINGSTON, ARTHUR C	T	139 SE CREEK DRIVE	PT. CHARLOTTE, FL
GALLAGHER, JOHN A.	R/C	195 N. WATERWAY DRIVE	PT. CHARLOTTE, FL
WALKER, NORMAN S.	S	425 LITTLE FALLS AVE. NE	PT. CHARLOTTE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33952

8. Name and Address of New Registered Agent

Name 81

Street Address (Do NOT Use P.O. Box Number) 82

City and State 83

FL.

Zip Code 84

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by ~~xxxxxxx~~ membership on Dec. 2, 1985

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.035 F.S.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for Registered Agent changes.

10. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.
(Officer signing must be listed in Block 6)

Signature

Russel L. Bryant

Date

March 6, 1986

Typed Name of Signing Officer

Russel L. Bryant

Title

Commodore

Telephone Number

629-5131

11. Should you desire a certificate of status check the box.

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee
required for a
Certificate of Status

CIRC034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George F. Johnson
Secretary of State
DIVISION OF CORPORATIONS

JAN 30 1988

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

726150
CHARLOTTE HARBOR YACHT CLUB, INC.
4400 LISTER STREET
PORT CHARLOTTE, FL 33952

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

3. Date Incorporated or Qualified To Do Business in Florida 04/17/1973

4. Federal Employer Identification Number (FEIN) 99-1500-08

5. Date of Last Report 03/12/1986

6. Names and Street Addresses of Each Officer and Director, as of December 31, 1985

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT Use P.O. Box Number)	4. City and State
WALKER, NORMAN S.	S	425 LITTLE FALLS AVE NE	PT. CHARLOTTE, FL
LAZZELL, RUFUS C.	V/C	1600 Montia Court	Punta Gorda, FL
WOTITZKY, FRANK	C	4508 NORTH SHORE DRIVE	CHARLOTTE HARBOR, FL
KINGSTON, ARTHUR C	T	139 SE CREEK DRIVE	PT. CHARLOTTE, FL
BAURENFEIND, FRED H	R/C	737 Vale Avenue	PT. CHARLOTTE, FL

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

LONG, RUTH M.
22425 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33952

8. Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

9. Pursuant to the provisions of Sections 601.034 and 607.007, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, avows this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____.

I hereby accept the appointment of registered agent. I am familiar with and accept the duties of Section 607.025 F.S.

SIGNATURE _____ (Registered Agent Accepting Appointment)

DATE _____

\$3.00 additional fee required for registered agent changes

10. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath. (Officer signing must be listed in Block 6)

Signature
Arthur C. Kingston
Typed Name of Signing Officer
Arthur C. Kingston

Title
Treasurer

Date
January 27, 1987
Telephone Number
813 629-5131

11. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

\$5 Additional Fee required for a Certificate of Status

CRS 024 (1/86)

FILE NOW: ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1988

Read Instructions and Instructions on Other Side Before Making Entry
Filing Fee of \$25 Required -- Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

726150
CHARLOTTE HARBOR YACHT CLUB, INC.
4400 LISTER STREET
PORT CHARLOTTE, FL 33952

2. Entry Change of Address of Corporation Principal Office P.O. Box Number Above is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way enter the correct address in item 2, include Zip Code

3. Date incorporated or Qualified To Do Business in Florida

04/17/1973

4. Federal Employer Identification Number

59-1500438

5. Date of Last Report

01/30/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

1. Name of Officers and Directors	2. Title	3. Street Address (Do NOT Use P.O. Box Number)	4. City and State
CUSTER, SUE	S.	124 SE COUSLEY DRIVE	PT. CHARLOTTE, FL
LAZZELL, RUFUS C.	C.	1600 MONTIA COURT	PUNTA GORDA, FL
ATWOOD, CHARLES	R/C	239 FRY TERRACE	PORT CHARLOTTE, FL
BRYANT, RUSSEL	T	222 NW SALEM AVENUE	PT. CHARLOTTE, FL
HAURENFEIND, FRED H.	V/C	2121 CHARLOTTE AMALIE COURT	PUNTA GORDA, FL
MUNNI, RODNEY	Flt. Capt.	1122 VIA TRIPOLI	PUNTA GORDA, FL

REGISTERED AGENT INFORMATION

Name 51

5. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33950

Street Address 1 (Do NOT Use P.O. Box Number) 52

Street Address 2 (Do NOT Use P.O. Box Number) 53

City and State 54

Zip Code 55

FL

9. Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the above named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____ (hereby accept the appointment of registered agent I am familiar with and accept the obligations of Section 807.035, FS)

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE

10. If a foreign corporation, state first transacted business in Florida

11. I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee (Empowered to Execute This Report as Required by Chapter 807 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath (Officer or Director signing must be typed in Book 5)

Signature _____
Typed Name of Signing Officer or Director
Rufus C. Lazzell

Title _____
Commodore

Date _____
February 9, 1988
Telephone Number _____
813-637-7467

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

SS Additional Fee Required for a Certificate of Status

YOUR ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

RECEIVED
MAR -3 11:15

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

ZIP + 4

726150 6
CHARLOTTE HARBOR YACHT CLUB, INC.
4300 LISTER STREET
PORT CHARLOTTE, FL 33952-9761

2. Enter Change of Address of Corporation Principal Office, PO Box Number Alone is NOT Sufficient

Street Address 31

P.O. Box 32

City and State 33

Zip Code 34

If above address is incorrect in any way, enter the correct address
in Part 2, Lines 23-24

3. Date of Incorporation of Corporation

04/17/1973

4. Federal Employer Identification Number (FEIN)

59-1500408

5. Date of Last Report

02/19/1988

6. List the Names and Addresses of All Officers and Directors, as of December 31, 1988

7. Title	8. Name of Officer and Director	9. Street Address of Each Officer and Director (Do NOT use Post Office Box Number)	10. City and State
S	CUSTER, SUB	124 SE COUSLEY DR.	PT. CHARLOTTE, FL
D	HUFFMAN, FLORENCE	Rt. 1, Box 784	PUNTA GORDA, FL
R/C	CUBBERLY, GEORGE W.	118 SE Graham Street	PT. CHARLOTTE, FL
D	PENDRAK, JOSEPH	137 NE Bedford Drive	PORT CHARLOTTE, FL
V/C	ATWOOD, CHARLES	239 FRY TERRACE	PT CHARLOTTE, FL.
D	LANIGAN, RICHARD	PO Box 175	LAUREL, FL 34272
T	BRYANT, RUSSEL	222 NW SALEM AVE.	PT. CHARLOTTE, FL
D	HANDEK, RAYMOND	1927 Los Alamos Drive	PUNTA GORDA, FL
C	BAURENFEIND, FRED H.	2121 CHARLOTTE ANALIE CT	PUNTA GORDA, FL.
R/C	STATLER, JAMES B	3324 BRENTWOOD COURT	PUNTA GORDA, FL

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980

11. Name and Address of Non-Resident Agent

Street Address 1 (Do NOT use P.O. Box Number) 42

Street Address 2 (Do NOT use P.O. Box Number) 43

City and State 44

FL

Zip Code 45

I, President of the Corporation, do hereby certify that the above named information is true and correct under the laws of the State of Florida, signed and sworn to for the purpose of changing its registered office of registered agent, or both, in the State of Florida.

Signature of Agent authorized by corporation duly authorized by a majority of directors or

officer or director, signing must be made in black ink

Signature

Registered Agent's Acknowledgment

DATE

12. The known corporation, with full knowledge and intent in Florida

See Signature with State under instructions on reverse side of this form

I certify that I am an Officer or Director of the Corporation, the President or Treasurer Empowered to Execute This Report as Required by Chapter 887 F.S. I am a Certified True and Unfalsified Signature. On This Report Shall Have the Same Legal Effects As if Made Under Oath

Signature

Russel L. Bryant

Treasurer

Telephone Number

813-629-5131

13. Should you have a question of which office the box

CERTIFICATE OF STATUS DES RPO

\$5 Additional Fee
required for a
Certificate of Status

Addition to Block 6

D	Patricia Lasher	2813 Sancho Panza Ct.	Punta Gorda, FL
RC	James Fletcher	2725 Daborah Dr.	Punta Gorda, FL
Sect	Maureen Munn	1122 Via Tripoli	Punta Gorda, FL
FC	Edward Sheridan	69 Ocean Drive	Punta Gorda, FL

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PLAID

CORPORATION

220-90 5-0500C
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
James Smith
Secretary of State
DIVISION OF CORPORATIONS

1230 FEB 25 1991

Read Notice and Instructions on Other Side Before Making Entry
Filing Fee of \$35 Required - Make Checks Payable to: Secretary of State

1. Name and Address of Corporation/Principal Office

726150 6

ZIP + 4 PRESORT

CHARLOTTE HARBOR YACHT CLUB, INC.
4400 LISTER STREET
PORT CHARLOTTE, FL 33952-9761

2. If Assumed, Check the box(es) in any way that the name of the corporation can be changed only by filing an amendment

Send Address to:

PO Box 12

City and State:

Zip Code:

3. Date of Report and Filing Fee

04/17/1973

59-1500408

FEL No. Not Applicable
FEL Number Not Applicable

4. Names and Addresses of Officers and Directors (List all names and addresses of Officers and Directors of the corporation, including the names and addresses of the President, Vice President, Secretary, Treasurer, and all Directors)

D HAMMER, RAYMOND

1927 LOS ALAMOS DR.

PUNTA GORDA, FL.

D HUFFMAN, FLORENCE

RT. 1, BOX 784

PUNTA GORDA, FL.

D BANKARD, LOUISE

139 BUCKEYE AVENUE

PORT CHARLOTTE, FL.

V/C ATWOOD, CHARLES

239 FRY TERRACE

PT CHARLOTTE, FL.

V/C CUMBERLY, GEORGE

119 SE GRAHAM STREET

PORT CHARLOTTE, FL.

T BRYANT, RUSSELL

222 NW SALEM AVE.

PT.CHARLOTTE, FL

C BAURENFEIND, FRED H.

2121 CHARLOTTE AMALIE CT

PUNTA GORDA, FL.

C ATWOOD, CHARLES

239 FRY TERRACE

PT. CHARLOTTE, FL

D PENDRAK, JOSEPH

137 NE BEDFORD DR.

PORT CHARLOTTE, FL.

D MERN, ROSEMARY

1122 VIA TRIFOLI

PUNTA GORDA, FL

REGISTERED AGENT INFORMATION

LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980

Send Address to: Do NOT Use PO Box Name and #2

Send Address to: Do NOT Use PO Box Name and #3

City and State:

Zip Code:

FL

I, the undersigned, being the President or Secretary of the corporation, do hereby certify that the foregoing is a true and correct statement of the names and addresses of the Officers and Directors of the corporation, and that the same are the persons who are authorized to execute the same on behalf of the corporation.

Signature

DATE

Russell L. Bryant

02/07/90

Russell L. Bryant

Treasurer

813-629-5131 or 629-3393

REMITTANCE BY MAIL ONLY

50 Assessed Fee
Issued for
Secretary of State

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL
FILED

FILING FEE OF \$61.25 REQUIRED

DOCUMENT #726150 (6)

ZIP + 4 PRESORT

CHARLOTTE HARBOR YACHT CLUB, INC.
1400 LISTER STREET
PORT CHARLOTTE, FL 33952-9761

DO NOT WRITE IN THIS SPACE

A change in Box 11 is required only if the change is a change in the name of the corporation. The name of the corporation can be changed only by filing an amendment.

21. Street Address

22. PO Box No.

23. City and State

24. Zip Code

3. Date of Filing of Report
To the Secretary of State

04/17/1973

4. Filing Number

59-1500408

5. Filing Number Applied For

6. Filing Number Not Applicable

\$8.75 Additional Fee required
for a Certificate of Status

CERTIFICATE OF STATUS DESIRED ☐

7. Name and Street Address of Each Officer, Director, or Shareholder (Do not use the information made or used to cover over another's information)

8. Title

9. Name of Officer, Director, or Shareholder

10. Street Address of Each Officer, Director, or Shareholder

(DO NOT USE IF OFFICER OR SHAREHOLDER)

11. City and State

D	HAMMER, RAYMOND	1927 LOS ALAMOS DR.	PUNTA GORDA, FL.
D	Hammond, Gilbert	2700 St. Thomas Drive	Punta Gorda, FL.
D	BANKARD, LOUISE	138 BUCKEYE AVE.	PORT CHARLOTTE, FL
V/C	CUBBERLY, GEORGE	118 SE GRAHAM STREET	PORT CHARLOTTE, FL
T	BRYANT, RUSSELL	222 NW SALEM AVE.	PT. CHARLOTTE, FL
C	ATWOOD, CHARLES	239 FRY TERRACE	PORT CHARLOTTE, FL
V/C	Statler, James	3324 Brentwood Court	Punta Gorda, FL
D	MUNN, RODNEY	1122 VIA TRIPOLI	PUNTA GORDA, FL

REGISTERED AGENT INFORMATION

LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980

FL

DATE

January 29, 1991

George W. Cubberly

Commodore

813 629-5131

FILING FEE OF \$61.25 REQUIRED — Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

**FILE NOW! CORPORATE STATUS WILL BE
DELINQUENT AFTER JULY 1ST.**

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FEB 27 '92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.
FILED

FILING FEE \$61.25 Make Payable To: Secretary of State

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation **DOCUMENT #726150 (6)**

**CHARLOTTE HARBOR YACHT CLUB, INC.
4400 LISTER STREET
PORT CHARLOTTE FL 33952-9761**

2. If Address in Block 1 is incorrect in any way, the filer must
indicate the correct address below. P.O. Box is acceptable. The name of the corporation can be changed
only by filing an amendment.

21 Mailing Address
22 P.O. Box No.
23 City and State
24 Zip Code

3. Date incorporated or qualified to do business in Florida

04/17/1973

4. Filing Number

02/01/1991

59-1500408

5. Filing Number Applied For

Filing Number Not Applicable

6. Filing Fee
\$61.25 (See instructions for a Certificate of Status)

CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Name of Officer and Director	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
D	HAMMOND, GILBERT	2700 ST. THOMAS DR.	PUNTA GORDA, FL.
D	BANKARD, LOUISE	168 BLUENOSE AVE.	PORT CHARLOTTE, FL.
D	Julianne Riley	25552 Banff Lane	Punta Gorda, FL.
C	CUBBERLY, GEORGE	1115 SE GRAHAM STREET	PORT CHARLOTTE, FL.
C	James B. Statler	3324 Brentwood Court	Punta Gorda, FL.
T	BRYANT, RUSSELL	222 NW CALEB AVE.	PORT CHARLOTTE, FL.
T	Arthur C. Kingston	139 SE Creek Drive	Port Charlotte, FL.
V/C	STATLER, JAMES	3324 BRENTWOOD CIR.	PUNTA GORDA, FL.
V/C	Donald G. Mason	3621 Whipoorwill Blvd.	Punta Gorda, FL.
D	MUNN, ROOSEVELT	1115 SE GRAHAM STREET	PUNTA GORDA, FL.
D	George L. Daniels, Jr.	217 Venezia Ct.	Punta Gorda, FL.

REGISTERED AGENT INFORMATION

8. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE, FL 33980**

81 Name	
82 Street Address 1 (Do NOT Use P.O. Box Number)	
83 Street Address 2 (Do NOT Use P.O. Box Number)	
84 City	FL.
85 Zip Code	

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors or other governing authority and is being filed with the Department of State for recording and acceptance of the change of office or agent.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. This corporation has liability for intangible tax under S. 190.032, Florida Statutes. Yes ☒ No ☐ (See other side for information on intangible tax.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the individual authorized to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes, and I am duly sworn according to the oath required by the statute.

SIGNATURE *James B. Statler* DATE **19 February 1992**

Typed Name of Officer or Director: **James B. Statler** Title: **Commodore** Telephone Number (Daytime): **(813) 629-5131**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee. ☐

Addition to Block 6

D	Patricia Lesher	2813 Sancho Panza Ct.	Punta Gorda, FL
RC	James Fletcher	2725 Deborah Dr.	Punta Gorda, FL
Sect	Maureen Munn	1122 Via Tripoli	Punta Gorda, FL
FC	Edward Sheridan	69 Ocean Drive	Punta Gorda, FL

File Now. Filing Fee after May 1 is \$225.00

**CORPORATION
ANNUAL REPORT
1993**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

REPORT TO
SECRET OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA.

1. Name and Address of Corporation **DOCUMENT # 726150 (6)**

**CHARLOTTE HARBOR YACHT CLUB, INC.
4400 LISTER ST
PORT CHARLOTTE FL 33952-9761**

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified **04/17/1973** 3a. Date of last report **02/27/1992**

4. Filing Fee **\$200.00** 5. Annual Report Fee **\$61.25 + \$138.75 CORPORATION SUPPLEMENTAL FEE**
MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

6. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**
☐ **\$5.00 May Be Added to Fees**
☐ **\$138.75 Supplemental Fee Not Required**

2. Name of Agent	2a. Principal Place of Business	2b. Certificate of Status Desired	2c. Additional Fee Required
21. Name, Apt #, etc.	26. City, Apt #, etc.	2b. Certificate of Status Desired	2c. Additional Fee Required
22. City & State	27. City & State	2b. Certificate of Status Desired	2c. Additional Fee Required
23. Zip	28. Zip	2b. Certificate of Status Desired	2c. Additional Fee Required
24. Country	29. Country	2b. Certificate of Status Desired	2c. Additional Fee Required

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE FL 33980**

81. Name	82. Street Address (P.O. Box is not a street address)	83. City	84. State	85. Zip	86. Country
			FL		

11. I, the undersigned, being duly sworn, depose and say that the above named and designated persons are the true and lawful owners of the shares of stock of the corporation named herein, and that the same have been duly paid for, and that the same are not subject to any lien or claim of any person other than the person named herein as the owner thereof, and that the same are not subject to any lien or claim of any person other than the person named herein as the owner thereof, and that the same are not subject to any lien or claim of any person other than the person named herein as the owner thereof.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS		13. OFFICERS AND DIRECTOR CHANGES	
NAME	ADDRESS	NAME	ADDRESS
1. NAME	2. ADDRESS	1. NAME	2. ADDRESS
3. NAME	4. ADDRESS	3. NAME	4. ADDRESS
5. NAME	6. ADDRESS	5. NAME	6. ADDRESS
7. NAME	8. ADDRESS	7. NAME	8. ADDRESS
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25. NAME	26. ADDRESS	25. NAME	26. ADDRESS
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97. NAME	98. ADDRESS	97. NAME	98. ADDRESS
99. NAME	100. ADDRESS	99. NAME	100. ADDRESS

14. I, the undersigned, being duly sworn, depose and say that the above named and designated persons are the true and lawful owners of the shares of stock of the corporation named herein, and that the same have been duly paid for, and that the same are not subject to any lien or claim of any person other than the person named herein as the owner thereof, and that the same are not subject to any lien or claim of any person other than the person named herein as the owner thereof, and that the same are not subject to any lien or claim of any person other than the person named herein as the owner thereof.

SIGNATURE **Arthur C. Kingston** DATE **2/17/93**
Treasurer (813) 629-5131

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



CHARLOTTE HARBOR YACHT CLUB, INC

DOCUMENT #
726150 (6)

4400 LISTER STREET
PORT CHARLOTTE FL 33952

4400 LISTER STREET
PORT CHARLOTTE FL 33952

APPROVED

54 JAN 29 AM 11:13

STATE OF FLORIDA
TALLAHASSEE

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation 04/17/1973 3a. Date of Last Report 02/24/1993

4. Filing Year 59-1500408 4a. Filing Fee \$5.00 May Be Added to Fees

5. Certificate of Status Limited 59-1500408-1 5b. Certificate of Status Limited 59-1500408-1

6. Certificate of Status Limited 59-1500408-1 6a. Certificate of Status Limited 59-1500408-1

7. Certificate of Status Limited 59-1500408-1 7a. Certificate of Status Limited 59-1500408-1

8. Certificate of Status Limited 59-1500408-1 8a. Certificate of Status Limited 59-1500408-1

9. Name and Address of Current Registered Agent LONG, RUTH M.
22426 WESTCHESTER BLVD.
PORT CHARLOTTE FL 33980

10. Name and Address of New Registered Agent

11. Name and Address of New Registered Agent

12. Name and Address of New Registered Agent

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29. Name and Address of New Registered Agent

30. Name and Address of New Registered Agent

SIGNATURE

James Elder

01/24/94

813-629-5131

ADDITIONS TO LINES 12 & 13

D

Leshar, Patricia
2813 Sancho Panza Court
Punta Gorda, FL 33950

R/C

Sheridan, Edward
69 Ocean Drive
Punta Gorda, FL 33950

F/C

Hammond, Gilbert
2700 St. Thomas Drive
Punta Gorda, FL 33950

S

Macrae, Martha
18446 Burkholder Circle
Port Charlotte, FL 33948

Continued from Page 1 Original

R/C	STATLER, JAMES	3324 BRENTWOOD COURT	PUNTA GORDA, FL
SECRETARY	CUSTER, SUE	124 COUSLEY DRIVE	PORT CHARLOTTE, FL
DIRECTOR	LANIGAN, RICHARD	1604 MISSION VALLEY BLVD	LAUREL, FL

ADDITIONS TO LINES 12 & 13

D

VICTOR FORSYTH
411 Macedonia Drive
Punta Gorda, FL 33950

R/C

JOHN WM. KEATING
136 SE Leland Street
Port Charlotte, FL 33952

F/C

WILLIAM FUNK
86 Colony Point Drive
Punta Gorda, FL 33950

S

LORETTA BRYANT
100 Northshore Terrace
Charlotte Harbor, FL 33980