

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735203

FILED
Apr 02, 2009
Secretary of State

Entity Name: ISLES YACHT CLUB, INC.

Current Principal Place of Business:

1780 W MARION AVE
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

1780 W MARION AVE
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: 59-1673859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EMERICH, GUY S.
115 E. OLYMPIA AVENUE
PUNTA GORDA, FL 33950 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: FO () Delete
Name: KENNETH, BARBER R
Address: 2220 BAYVIEW RD.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: GLENN, FRAZEE
Address: 3600 DARIN DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: KILMER, RICHARD H
Address: 3607 DARIN DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: CONDON, RICHARD
Address: 83 OCEAB DR
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: FRANCES, ADAIR M
Address: 2714 DEBORAH DR.
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: SAVINO THOMAS, JANET M
Address: 250 LIDO DR
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: FO (X) Change () Addition
Name: BARBER, KENNETH R
Address: 2220 BAYVIEW RD.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: FRAZEE, GLENN A
Address: 3600 DARIN DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: KILMER, RICHARD H
Address: 3607 DARIN DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: CONDON, RICHARD D
Address: 2135 CHARLOTTE AMALIE CT
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: ADAIR, MARY FRANCES
Address: 2714 DEBORAH DR.
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: D (X) Change () Addition
Name: HANNON, FREDERICK W
Address: 1246 PINE SISKIN DR
City-St-Zip: PUNTA GORDA, FL 33950 US

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: KENNETH R. BARBER

FO

04/02/2009

Electronic Signature of Signing Officer or Director

Date