

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001548

FILED  
Jan 06, 2008  
Secretary of State

Entity Name: OLD BRIDGE YACHT CLUB, INC.

## Current Principal Place of Business:

1776 NEW POST ROAD  
OLD BRIDGE VILLAGE  
NORTH FORT MYERS, FL 33917

## New Principal Place of Business:

## Current Mailing Address:

5685 CAPTAIN JOHN SMITH LOOP  
OLD BRIDGE VILLAGE #143  
NORTH FORT MYERS, FL 33917

## New Mailing Address:

FEI Number: 80-0008391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HOWES, LESLEY R TREAS  
5685 CAPTAIN JOHN SMITH LOOP  
LOT 143  
NORTH FORT MYERS, FL 33917 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: D ( ) Delete  
Name: JOHNSON, HERBERT  
Address: 805 ADAM DRIVE  
City-St-Zip: N FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: DUNHAM, BOB  
Address: 788 ADAM DRIVE  
City-St-Zip: N FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: STAUNTON, JAMES  
Address: 564 SIR WALTER'S WAY  
City-St-Zip: N FORT MYERS, FL 33917

Title: D ( ) Delete  
Name: SEITZ, STEVE  
Address: 201 MILES STANDISH LANE  
City-St-Zip: N FORT MYERS, FL 33917

Title: S ( ) Delete  
Name: DWYER, DEBBIE  
Address: 763 MELLI LANE  
City-St-Zip: N FORT MYERS, FL 33917

Title: T ( ) Delete  
Name: HOWES, LESLEY R  
Address: 5685 CAPTAIN JOHN SMITH LOOP  
City-St-Zip: N FORT MYERS, FL 33917

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change ( ) Addition  
Name: SEITZ, STEPHEN E  
Address: 5503 MILES STANDISH LANE  
City-St-Zip: N FORT MYERS, FL 33917

Title: V/CM (X) Change ( ) Addition  
Name: POWER, HERB L  
Address: 5553 SIR WALTER WAY  
City-St-Zip: N FORT MYERS, FL 33917

Title: R/CM (X) Change ( ) Addition  
Name: CARROLL, WILLIAM J  
Address: 5559 SIR WALTER WAY  
City-St-Zip: N FORT MYERS, FL 33917

Title: F/CP (X) Change ( ) Addition  
Name: HURLEY, KEN W  
Address: 5509 SIR WALTER WAY  
City-St-Zip: N FORT MYERS, FL 33917

Title: SEC (X) Change ( ) Addition  
Name: DWYER, DEBBIE  
Address: 5507 MELLI LANE  
City-St-Zip: N FORT MYERS, FL 33917

Title: TREA (X) Change ( ) Addition  
Name: HOWES, LESLEY R  
Address: 5685 CAPTAIN JOHN SMITH LOOP  
City-St-Zip: N FORT MYERS, FL 33917

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: LESLEY R. HOWES

TREA

01/06/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date