

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001548

FILED
Mar 23, 2009
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: COMM () Delete
Name: SEITZ, STEPHEN E
Address: 5503 MILES STANDISH LANE
City-St-Zip: N FORT MYERS, FL 33917

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

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

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

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

Title: TREA () 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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: F/CP (X) Change () Addition
Name: WILMOUTH, JUDY S
Address: 14521 PAUL REVERE LOOP
City-St-Zip: N FORT MYERS, FL 33917

Title: SEC (X) Change () Addition
Name: CRAFTON, JUNE
Address: 14715 PIONEER PLACE
City-St-Zip: N FORT MYERS, FL 33917

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date