

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000003094

**FILED**  
**Apr 13, 2004**  
**Secretary of State****Entity Name:** CHARTER YACHT CLUB INC.**Current Principal Place of Business:**1000 10TH AVE. S.  
NAPLES, FL 34102**New Principal Place of Business:****Current Mailing Address:**1000 10TH AVE. S.  
NAPLES, FL 34102**New Mailing Address:**187 ROUND KEY CIR.  
NAPLES, FL 34112**FEI Number:** 30-0070456**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NABORS, LYNDAS  
1400 POMPEI LN. #62  
NAPLES, FL 34103**Name and Address of New Registered Agent:**HARRIS, TERENCE J  
187 ROUND KEY CIR  
NAPLES, FL 34112

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: TERENCE J HARRIS

04/13/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SHORT, FRANK  
Address: 6652 TRIDENT WAY  
City-St-Zip: NAPLES, FL 34108

Title: D ( ) Delete  
Name: NABORS, LYNDAS  
Address: 1400 POMPEI LN. #62  
City-St-Zip: NAPLES, FL 34103

Title: D ( ) Delete  
Name: FRESHWATER, JOHN  
Address: 225 DENT DR.  
City-St-Zip: NAPLES, FL 34112

Title: DS ( ) Delete  
Name: HARRIS, TERENCE J  
Address: 4125 17TH AVE. SW  
City-St-Zip: NAPLES, FL 34116

Title: TD ( ) Delete  
Name: DOWNER, MARLENE  
Address: 9856 LUNA CIR.  
City-St-Zip: NAPLES, FL 34109

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

Title: DS (X) Change ( ) Addition  
Name: HARRIS, TERENCE J  
Address: 187 ROUND KEY CIR  
City-St-Zip: NAPLES, FL 34112

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TERENCE J HARRIS

MR

04/13/2004

Electronic Signature of Signing Officer or Director

Date