

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003094

FILED
Apr 12, 2005
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:

187 ROUND KEY CIR.
NAPLES, FL 34112

New Mailing Address:

FEI Number: 30-0070456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, TERENCE J
187 ROUND KEY CIR
NAPLES, FL 34112 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: SHORT, FRANK
Address: 6652 TRIDENT WAY
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: NABORS, LYNDIA S
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: 187 ROUND KEY CIR
City-St-Zip: NAPLES, FL 34112

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

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

04/12/2005

Electronic Signature of Signing Officer or Director

Date