

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003094

FILED
May 05, 2008
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 ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: GIBBINS, LYNDIA S
Address: 280 ROBIN HOOD CIR APT 201
City-St-Zip: NAPLES, FL 34104

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

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:

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: TERENCE J HARRIS

D

05/05/2008

Electronic Signature of Signing Officer or Director

Date