2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003094

Entity Name: CHARTER YACHT CLUB INC.

FILED Apr 24, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 10TH AVE. S. NAPLES, FL 34102

Current Mailing Address: 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: Name and Address of New Registered Agent:

HARRIS, TERENCE J 187 ROUND KEY CIR NAPLES, FL 34112 US

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: [

Name: SHORT, FRANK Address: 6652 TRIDENT WAY City-St-Zip: NAPLES, FL 34108

Title: D

Name: GIBBINS, LYNDA S

Address: 280 ROBIN HOOD CIR APT 201

City-St-Zip: NAPLES, FL 34104

Title:

Name: FRESHWATER, JOHN Address: 225 DENT DR. City-St-Zip: NAPLES, FL 34112

Title: DS

Name: HARRIS, TERENCE J Address: 187 ROUND KEY CIR City-St-Zip: NAPLES, FL 34112

I hereby 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 all other like empowered.

SIGNATURE: TERRY HARRIS MR. 04/24/2010