2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003094

Entity Name: CHARTER YACHT CLUB INC.

FILED Jan 17, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1000 10TH AVE. S. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

187 ROUND KEY CIR. 838

NAPLES, FL 34112 10TH STREET S NAPLES, FL 34102

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 JACKSON, MARK
187 ROUND KEY CIR 838 10TH STREET S
NAPLES, FL 34112 US NAPLES, FL 34102 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: MARK JACKSON 01/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: GIBBINS, LYNDA S

Address: 280 ROBIN HOOD CIR. APT 201

City-St-Zip: NAPLES, FL 34104

Title: D

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

Title: DS

 Name:
 JACKSON, MARK

 Address:
 838 10TH STREET S

 City-St-Zip:
 NAPLES, FL 34102

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: MARK JACKSON DS 01/17/2011