

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Sep 12, 2011
Secretary of State**

DOCUMENT# N02000003094

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:**838
10TH STREET S
NAPLES, FL 34102**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:**JACKSON, MARK
838 10TH STREET S
NAPLES, FL 34102 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: 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

09/12/2011

Electronic Signature of Signing Officer or Director

Date