

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N03889 (5)

1. Corporation Name

THE PIRATE HARBOR YACHT CLUB, INC.

95 MAR -3 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

% KEATING, MARY LOU
24460 YACHT CLUB BLVD
PUNTA GORDA FL 33955

% KEATING, MARY LOU
24460 YACHT CLUB BLVD
PUNTA GORDA FL 33955

2. Principal Place of Business

2a. Mailing Address

21 24313 Henry Morgan Blvd

2a Suite, Apt. #, etc.

22 Punta Gorda, FL 33955

2a Suite, Apt. #, etc.

23 City & State

2a City & State

24 Zip Country

2a Zip Country

24 33955 25 Charlotte

2a 33955 25 Charlotte

9. Name and Address of Current Registered Agent

KEATING, MARY LOU
24460 YACHT CLUB BLVD
PUNTA GORDA FL 33955

3. Date Incorporated or Qualified

3a. Date of Last Report

06/25/1984

02/18/1994

4. FEI Number

Applied For

NOT APPLICABLE

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Nonprofit with IRS 501(c)(3)

☐

\$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Houston R. White

82 Street Address (P.O. Box Number is Not Acceptable)

24313 Henry Morgan Blvd.

83

Punta Gorda, FL

84 City

Punta Gorda

FL

85 Zip Code

33955

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Houston R. White

Houston R. White--Commodore

02-27-95

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

GLATT, IENNETH

STREET ADDRESS

24259 YACHT CLUB BLVD

CITY - ST - ZIP

PUNTA GORDA FL

TITLE

D

NAME

MUSSIG, JULIAN

STREET ADDRESS

24333 TREASURE ISLAND BLVD

CITY - ST - ZIP

PUNTA GORDA FL

TITLE

D

NAME

SANDERS, KEN

STREET ADDRESS

24351 CAPTAIN KIDD BLVD

CITY - ST - ZIP

PUNTA GORDA FL

TITLE

S

NAME

SASSO, ELVIRA

STREET ADDRESS

24357 TREASURE ISLAND BLVD

CITY - ST - ZIP

PUNTA GORDA FL

TITLE

T

NAME

KEATING, MARY LOU

STREET ADDRESS

24460 YACHT CLUB BLD

CITY - ST - ZIP

PUNTA GORDA, FL

TITLE

C

NAME

WHITE, HOUSTON R

STREET ADDRESS

24313 HENRY MORGAN BLVD

CITY - ST - ZIP

PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

VC

2.3 STREET ADDRESS

Hobbs, Frank

2.4 CITY - ST - ZIP

24323 Pirate Harbor Blvd.

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☒ Change ☐ Addition

5.2 NAME

T

5.3 STREET ADDRESS

Hartwell, Beverly

5.4 CITY - ST - ZIP

24176 Yacht Club Blvd.

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Punta Gorda, FL 33955

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made in the State of Florida. 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Houston R. White* Houston R. White--Commodore 2-27-95 (813)630-5462