

FILE NOW: FILING FEE IS \$61.25

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Feb 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N03889 (5)
1. Corporation Name
 THE PIRATE HARBOR YACHT CLUB, INC.

Principal Place of Business **Mailing Address**

2. Principal Place of Business 21 24323 Pirate Harbor Suite, Apt. #, etc. Blvd. 22 City & State 23 Punta Gorda, Fl Zip 24 33955	2a. Mailing Address 26 % B. Hartwell Suite, Apt. #, etc. 27 740 Via Esplanade City & State 28 Punta Gorda, Fl Zip 29 33950
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3. Date Incorporated or Qualified 06/25/1984	4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
 FRANK HOBBS
 24323 Pirate Harbor Blvd
 Punta Gorda, Fl
 33955

10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *Francis J. Hobbs*

(NOTE: Registered Agent signature required when re-registering)

2/18/98

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Commodore <input type="checkbox"/> DELETE Frank J. Hobbs 24323 Pirate Harbor Blvd Punta Gorda, Fl 33955
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Vice Commodore <input type="checkbox"/> DELETE Roland R. Schindler 24201 Captain Kidd Blvd Punta Gorda, Fl. 33955
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary <input type="checkbox"/> DELETE Alice Glatt 24259 Yacht Club Blvd Punta Gorda, Fl 33955
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Treasurer <input type="checkbox"/> DELETE Beverly F. Hartwell 740 Via Esplanade Punta Gorda, Fl 33950
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director <input type="checkbox"/> DELETE Kenneth Glatt 24259 Yacht Club Blvd Punta Gorda, Fl 33955
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Director <input type="checkbox"/> DELETE John Parylak 24282 Captain Kidd Blvd Punta Gorda, Fl 33955

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition Kenneth Sanders 24351 Captain Kidd Blvd Punta Gorda, Fl 33955
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 900002444253 -03/02/98--01053--026 ***61.25 <i>PE 227</i>

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Francis J. Hobbs*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/98 (941)-639-4056
 Date Daytime Phone #

CR2E037 (10/97)