


FILE NOW: FILING FEE IS \$61.25

FILED
Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90079 009 ****61.25

0061627

NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # N03889					
1. Corporation Name THE PIRATE HARBOR YACHT CLUB, INC.					
Principal Place of Business 24323 PIRATE HARBOR BLVD PUNTA GORDA FL 33955 US			Mailing Address % B. HARTWELL 740 VIA ESPLANADE PUNTA GORDA FL 33950 US		



2. Principal Place of Business 21 24201 Capt. Kidd Blvd. Suite, Apt. #, etc. 22 Punta Gorda City & State 23 FL. Zip 24 33955		2a. Mailing Address 26 % E. Sasso Suite, Apt. #, etc. 27 24357 Treas. Is. Blvd. City & State 28 Punta Gorda FL. Zip 29 33955		3. Date incorporated or Qualified 06/25/1984	
		4. FEI Number NOT APPLICABLE		Applied For <input type="checkbox"/> 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	

9. Name and Address of Current Registered Agent HOBBS, FRANK 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 Roland Schindler Commodore 1-15-99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC <input type="checkbox"/> DELETE	1.1 TITLE	Commodore <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHINDLER, ROLAND R	1.2 NAME	Schindler, Roland R
STREET ADDRESS	24201 CAPTAIN KIDD BLVD.	1.3 STREET ADDRESS	24201 Captain Kidd Blvd.
CITY-ST-ZIP	PUNTA GORDA FL 33955	1.4 CITY-ST-ZIP	Punta Gorda, FL 33955
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	Vice commodore <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PARYLAK, JOHN	2.2 NAME	Dyer, John
STREET ADDRESS	24282 CAPTAIN KIDD	2.3 STREET ADDRESS	24243 Henry Morgan
CITY-ST-ZIP	PUNTA GORDA FL 33955	2.4 CITY-ST-ZIP	Punta Gorda, FL 33955
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	Secretary <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDERS, KENNETH	3.2 NAME	Glatt, Alice
STREET ADDRESS	24351 CAPTAIN KIDD BLVD	3.3 STREET ADDRESS	24259 Yacht Club Blvd.
CITY-ST-ZIP	PUNTA GORDA FL 33955	3.4 CITY-ST-ZIP	Punta Gorda, FL 33955
TITLE	S <input type="checkbox"/> DELETE	4.1 TITLE	Treasurer <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLATT, ALICE	4.2 NAME	Sasso, Elvira
STREET ADDRESS	24259 YACHT CLUB BLVD	4.3 STREET ADDRESS	24357 - Treas. Is. Blvd.
CITY-ST-ZIP	PUNTA GORDA FL 33955	4.4 CITY-ST-ZIP	Punta Gorda, FL 33955
TITLE	T <input type="checkbox"/> DELETE	5.1 TITLE	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTWELL, BEVERLY F	5.2 NAME	Glatt, Kenneth
STREET ADDRESS	740 VIA ESPLANADE	5.3 STREET ADDRESS	24259 Yacht Club Blvd.
CITY-ST-ZIP	PUNTA GORDA FL 33950	5.4 CITY-ST-ZIP	Punta Gorda, FL 33955
TITLE	C <input type="checkbox"/> DELETE	6.1 TITLE	Director <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOBBS, FRANK J	6.2 NAME	Sanders, Kenneth
STREET ADDRESS	24323 PIRATE HARBOR BLVD	6.3 STREET ADDRESS	24351 Captain Kidd Blvd.
CITY-ST-ZIP	PUNTA GORDA FL 33955	6.4 CITY-ST-ZIP	Punta Gorda, FL 33955

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, with all other like empowered Director: TRAVERS LARRY

SIGNATURE: Roland Schindler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 1-15-99 Daytime Phone # (407) 339-2112

CR2E037 (11/98)