

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N03889

**FILED**  
**Jan 11, 2004**  
**Secretary of State****Entity Name:** THE PIRATE HARBOR YACHT CLUB, INC.**Current Principal Place of Business:**24287 BUCCANEER BLVD  
PUNTA GORDA, FL 33955 US**New Principal Place of Business:**24180 TREASURE ISLAND BLVD.  
PUNTA GORDA, FL 33955 US**Current Mailing Address:**JOAN SCALPONE  
24287 BUCCANEER BLVD  
PUNTA GORDA, FL 33955 US**New Mailing Address:**LYNN WOODS  
24180 TREASURE ISLAND BLVD.  
PUNTA GORDA, FL 33955 US**FEI Number:****FEI Number Applied For ( )****FEI Number Not Applicable (X)****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCALPONE, JOAN  
24287 BUCCANEER BLVD  
PUNTA GORDA, FL 33055 US**Name and Address of New Registered Agent:**WOODS, LYNN  
24180 TREASURE ISLAND BLVD.  
PUNTA GORDA, FL 33055 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: LYNN WOODS

01/11/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: SCHINDLER, ROLAND R  
Address: 24201 CAPTAIN KIDD BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VC ( ) Delete  
Name: KARICKHOFF, LEWIS  
Address: 24303 HENRY MORGAN BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: S ( ) Delete  
Name: GERTNER, CHARLES  
Address: 24263 BUCCANEER BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: T ( ) Delete  
Name: GERTNER, LINDA SUE  
Address: 24263 BUCCANEER BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: D ( ) Delete  
Name: MEERSMAN, EVE  
Address: 24288 TREASURE IS. BL.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: COMM ( ) Delete  
Name: SCALPONE, JOAN  
Address: 24287 BUCCANEER BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: COMM (X) Change ( ) Addition  
Name: WOODS, DENNIS E  
Address: 24180 TREASURE ISLAND BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: VCOM (X) Change ( ) Addition  
Name: DIMUZIO, ROBERT G  
Address: 24170 TREASURE ISLAND BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: TRS (X) Change ( ) Addition  
Name: WOODS, LYNN  
Address: 24180 TREASURE ISLAND BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

Title: SEC (X) Change ( ) Addition  
Name: MEERSMAN, EVELYN  
Address: 24288 TREASURE ISLAND BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR. (X) Change ( ) Addition  
Name: DEMAISON, RAY  
Address: 24300 HENRY MORGAN BLVD  
City-St-Zip: PUNTA GORDA, FL 33955

Title: DIR. (X) Change ( ) Addition  
Name: SCHINDLER, ROLAND R  
Address: 24201 CAPTAIN KIDD BLVD.  
City-St-Zip: PUNTA GORDA, FL 33955

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS E. WOODS

COMM

01/11/2004

Electronic Signature of Signing Officer or Director

Date