

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03889

FILED
May 01, 2006
Secretary of State

Entity Name: THE PIRATE HARBOR YACHT CLUB, INC.

Current Principal Place of Business:

24180 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

24303 HENRY MORGAN BLVD
PUNTA GORDA, FL 33955 US

Current Mailing Address:

LYNN WOODS
24180 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 US

New Mailing Address:

24303 HENRY MORGAN BLVD
PUNTA GORDA, FL 33955 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WOODS, LYNN
24180 TREASURE ISLAND BLVD.
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

KARICKHOFF, LEWIS A
24303 HENRY MORGAN BLVD
PUNTA GORDA, FL 33955 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: LEWIS A. KARICKHOFF

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COMM (X) Change () Addition
Name: KARICKHOFF, LEWIS A
Address: 24303 HENRY MORGAN BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: VCOM (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 24257 BUCCANEER BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: TRS (X) Change () Addition
Name: REVILLA, OSCAR
Address: 24460 YACHT CLUB BLVD
City-St-Zip: PUNTA GORDA, FL 33955

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LEWIS A. KARICKHOFF

COMM

05/01/2006

Electronic Signature of Signing Officer or Director

Date