

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011400

FILED
Feb 25, 2009
Secretary of State

Entity Name: YACHT CLUB OF GULF HARBOUR, INC.

Current Principal Place of Business:

14490 VISTA RIVER DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14490 VISTA RIVER DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 26-1476304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBAUG, FRANCIS TREAS
14490 VISTA RIVER DRIVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

WEINAUG, FRANCIS J TREAS
14490 VISTA RIVER DRIVE
FORT MYERS, FL 33908 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: FRANCIS J. WEINAUG

02/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDERSON, CRAIG
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BERNSTEIN, DAVID
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: VP () Delete
Name: TEETER, TIM
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HENDRICKS, TOM
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: WEINAUG, FRAN
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: ROBERTS, MALINDA
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: TEETER, TOM
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

Title: D (X) Change () Addition
Name: WEINAUG, FRANCIS J
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

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

I hereby certify that the information supplied with this filing does not qualify 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: FRANCIS J. WEINAUG

TR.

02/25/2009

Electronic Signature of Signing Officer or Director

Date