

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2010
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:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D
Name: HESS, JOHN
Address: 14490 VISTA RIVER DRIVE
City-St-Zip: FORT MYERS, FL 33908

I hereby 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 all other like empowered.

SIGNATURE: FRANCIS J. WEINAUG

TREA

01/21/2010

Electronic Signature of Signing Officer or Director

Date