

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07292

FILED
Mar 17, 2008
Secretary of State

Entity Name: PLATINUM POINT YACHT CLUB, INC.

Current Principal Place of Business:

3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

New Principal Place of Business:

Current Mailing Address:

3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

New Mailing Address:

FEI Number: 59-2601311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, CAROL M
3601 CAPE COLE BLVD
PUNTA GORDA, FL 33955 US

Name and Address of New Registered Agent:

MATTHEWS, CAROL
3601 CAPE COLE 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: CAROL MATTHEWS

03/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HYATT, GERMAINE
Address: 4037 BIG PASS LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: O () Delete
Name: GIPSTEIN, BARRY
Address: 3209 SUNSET KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

Title: O () Delete
Name: ANERSON, EVELYN S
Address: 17496 TUXPAN LANE
City-St-Zip: PUNTA GORDA, FL 33955

Title: O () Delete
Name: DOBBINS, JAMES
Address: 24074 REDFISH COVE DRIVE
City-St-Zip: PUNTA GORDA, FL 33955

Title: O () Delete
Name: LULL, DONN
Address: 951 LINKSIDE WAY #26
City-St-Zip: PUNTA GORDA, FL 33955

Title: D () Delete
Name: STONE, ROBERT
Address: 17801 HIBISCUS COVE
City-St-Zip: PUNTA GORDA, FL 33955

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: O (X) Change () Addition
Name: COMITE, CARMEN
Address: 24107 CEDAR RAPIDS ROAD
City-St-Zip: PUNTA GORDA, FL 33955

Title: O (X) Change () Addition
Name: DE BOEF, GENE
Address: 5020 SABLE KEY CIRCLE
City-St-Zip: PUNTA GORDA, FL 33955

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: CAROL MATTHEWS

MRS

03/17/2008

Electronic Signature of Signing Officer or Director

Date