2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2008 8:00 am DOCUMENT # N31016 Secretary of State 1. Entity Name 02-07-2008 90024 030 \*\*\*\*61.25 ST. CHARLES YACHT CLUB, INC. Principal Place of Business Mailing Address 15900 ST. CHARLES HARBOUR BLVD. FORT MYERS FL 33908 15900 ST, CHARLES HARBOUR BLVD. FORT MYERS FL 33908 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State Applied For 4. FEI Number 65-0104991 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONSOER, GEORGE L JR,PA Street Address (P.O. Box Number is Not Acceptable) 1625 HENDRY ST FORT MYERS FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Bionistered Agent signature received when reinstating) CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing · Make Check Payable to: \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change : Kenneth Nirenberg KEN, NIRENBERG NAME NAME isq & 1 Nelson's Court Et. Myers, FC 33908 15981 NELSONS COURT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ★ Addition Charles Wright 15830 Dorset Lane HOGERHEIDE, LOIS NAME NAME 6107 FAIRWAY COURT STREET ADDRESS STREET ADDRESS NAPLES FL 34110 Fort Myers, FL 33908 CITY-ST-7IP CITY-ST-ZIP PD TITLE Delete UPD\_ ☐ Change Addition. MAY, GEORGE NAME NAME Louis Marino STREET ADDRESS 15551 CATALPA COVE DR STREET ADDRESS 13951 Blenheim Trail Dr. Fort myers, Fl 33908 FT MYERS FL 33908 CITY-ST-ZIP CITY-ST-ZIP 33908 VPD TITLE X Dalete TITLE Change ncitibbA 🔲 ABBOTT, STEVE NAME NAME STREET ADDRESS 5391 SHEARWATER DRIVE STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NEAL, MICHAEL NAME 15841 TURNBRIDGE CT STREET ADDRESS STREET ADDRESS FORT MYERS FL 33908 CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete IIIIE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-Z/P

SIGNATURE:

CITY-ST-ZIP

1/29/08 239-481-0250

FILED