2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31016

Entity Name: ST. CHARLES YACHT CLUB, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

15900 ST. CHARLES HARBOUR BLVD.
FORT MYERS, FL 33908

Current Mailing Address:	**New Mailing Address:**

15900 ST. CHARLES HARBOUR BLVD.
FORT MYERS, FL 33908

FEI Number: 65-0104991   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

CONSOER, GEORGE L JR,PA
1625 HENDRY ST
FORT MYERS, FL 33901   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: _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARINO, LOUIS
Address: 13951 BLENHEIM TRAIL
City-St-Zip: FORT MYERS, FL 33908

Title: VPD
Name: HOGERHEIDE, LOIS
Address: 14321 PATTY BURG DRIVE
City-St-Zip: FT. MYERS, FL 33919

Title: VPD2
Name: BENAK, FRANK
Address: 12601 COCONUT CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD
Name: NEAL, MICHAEL
Address: 15841 TURNBRIDGE COURT
City-St-Zip: FORT MYERS, FL 33908

Title: TD2
Name: NIRENBERG, KENNETH
Address: 15981 NELSONS COURT
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: KENNETH NIRENBERG   TD2   03/04/2010

Electronic Signature of Signing Officer or Director   Date