

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31016

FILED
Feb 04, 2011
Secretary of State

Entity Name: ST. CHARLES YACHT CLUB, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0104991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOER, GEORGE L JR, PA
1625 HENDRY ST
FORT MYERS, FL 33901 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: PD
Name: HOGERHEIDE, LOIS
Address: 14321 PATTY BURG DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VPD
Name: BENAK, FRANK
Address: 12601 COCONUT CREEK DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: VPD2
Name: MALEN, PETER
Address: 15210 PORTSIDE 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

02/04/2011

Electronic Signature of Signing Officer or Director

Date