

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31016

FILED  
Jun 15, 2012  
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:**

EBELINI, MARK A ATTY  
1625 HENDRY ST  
THIRD FLOOR  
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: MARK A. EBELINI

06/15/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VPD  
Name: MALEN, PETER  
Address: 15210 PORTSIDE DRIVE #501  
City-St-Zip: FT. MYERS, FL 33908

Title: VPD2  
Name: NEAL, MICHAEL  
Address: 11600 COURT OF PALMS UNIT 405  
City-St-Zip: FORT MYERS, FL 33908

Title: TD  
Name: NIRENBERG, KENNETH  
Address: 15981 NELSONS COURT  
City-St-Zip: FORT MYERS, FL 33908

Title: TD2  
Name: BYCK, MARY E  
Address: 15210 PORTSIDE DRIVE #501  
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

TD

06/15/2012

Electronic Signature of Signing Officer or Director

Date