

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36710

FILED
Apr 23, 2009
Secretary of State

Entity Name: JONATHAN HARBOUR YACHT ASSOCIATION, INC.

Current Principal Place of Business:

14562 JONATHAN HARBOUR DRIVE
CLUBHOUSE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

14562 JONATHAN HARBOUR DRIVE
CLUBHOUSE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 52-1459651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILBERT, JOHN W II
101 EAST KENNEDY BLVD.
STE 2800
TAMPA, FL 336025151 US

Name and Address of New Registered Agent:

ELLIS, SEAN M ESQ
2320 FIRST STREET
SUITE 1000
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: SEAN M. ELLIS

04/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHUELE, BOB
Address: 17038 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: HILBERT, JACK
Address: 17056 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: PURYEAR, DON
Address: 17058 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BARSLEY, DAVID
Address: 17062 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: TD () Delete
Name: ADLER, STEVE
Address: 14592 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: KURZYNIC, KRISTY
Address: 8243 PACIFIC BEACH DRIVE
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCINTYRE, SHAWN
Address: 17070 TIDEWATER LANE
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: ADLER, STEVEN P
Address: 14592 JONATHAN HARBOUR DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: MCLAIN, JOHN
Address: 17037 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: PURYEAR, DON G
Address: 17058 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: TILGHMAN, RAY
Address: 17036 MARINA COVE LANE
City-St-Zip: FORT MYERS, FL 33908

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

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: SHAWN MCINTYRE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date