

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41270

FILED
Feb 19, 2009
Secretary of State

Entity Name: GRASSY POINT YACHT CLUB, INC.

Current Principal Place of Business:

6025 TAYLOR RD, # 2
PUNTA GORDA, FL 33950

New Principal Place of Business:

GRASSY POINT BLVD
PORT CHARLOTTE, FL 33952

Current Mailing Address:

6025 TAYLOR RD
2
PUNTA GORDA, FL 33950 US

New Mailing Address:

26530 MALLARD WAY
PUNTA GORDA, FL 33950 US

FEI Number: 65-0244351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MANAGEMENT
6025 TAYLOR ROAD #2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MANAGEMENT
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

02/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLOVER, ROBERT
Address: 5000 MARINA DR
City-St-Zip: PUNTA GORDA, FL 33952

Title: D () Delete
Name: WAZNY, DENISE
Address: 21281 YACHT BASIN CT
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: TS () Delete
Name: LLEWELLYN, DEBBIE
Address: 4440 GRASSY POINT BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VP () Delete
Name: LANDSBERG, MICHAEL
Address: 21400 HARBORSIDE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: HOTCHKISS, SHAUNE
Address: 21351 HARBORSIDE BLVD
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROBERT W. CLOVER

P

02/19/2009

Electronic Signature of Signing Officer or Director

Date