

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48601

FILED
Feb 17, 2005
Secretary of State

Entity Name: OCEAN HARBOR YACHT CLUB, INC.

Current Principal Place of Business:

4753 ESTERO BLVD., #1620
FT MYERS BEACH, FL 33931

New Principal Place of Business:

4753 ESTERO BLVD.,
1620
FT MYERS BEACH, FL 33931

Current Mailing Address:

4753 ESTERO BLVD., #1620
FT MYERS BEACH, FL 33931

New Mailing Address:

4753 ESTERO BLVD.
FT MYERS BEACH, FL 33931

FEI Number: 65-0415404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J ESQ
1833 HENDRY STREET
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: P () Delete
Name: JACOBS, FREDRICK
Address: 4753 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TS () Delete
Name: EVANSON, GEORGE C
Address: 4753 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: TREALEASE, DAVID
Address: 4749 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: BOCKER, VIRGIL
Address: 4753 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: WILSON, GARY
Address: 4753 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: PALMER, RICHARD
Address: 4749 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: EVANSON, GEORGE C
Address: 4753 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: TS (X) Change () Addition
Name: TRELEASE, DAVID
Address: 4745 ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

Title: D (X) Change () Addition
Name: WILHELM, LANNY
Address: 4753 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DAVID J TRELEASE

TS

02/17/2005

Electronic Signature of Signing Officer or Director

Date