

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48601

FILED
Mar 23, 2009
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:

Current Mailing Address:

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

New Mailing Address:

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: D () Delete
Name: LINEBARGER, JOHN
Address: 4753 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: GRUBER, RALF
Address: 4745 ESTER BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

Title: VP () Delete
Name: WILHELM, LANNY
Address: 4753 ESTERO BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MORGAN, RONALD
Address: 4753 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: ROMANSKI, ROGER
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 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: DAVID TRELEASE

TS

03/23/2009

Electronic Signature of Signing Officer or Director

Date