

# **2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N48601

**FILED**  
**Feb 23, 2011**  
**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  
**Name:** MORGAN, RONALD  
**Address:** 4753 ESTERO BLVD  
**City-St-Zip:** FORT MYERS BEACH, FL 33931

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

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

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

**Title:** VP  
**Name:** ROMANSKI, ROGER  
**Address:** 4753 ESTERO BLVD  
**City-St-Zip:** FORT MYERS BEACH, FL 33931

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:** DAVID TRELEASE

TS

02/23/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date