2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003581

FILED Feb 25, 2010 Secretary of State

Entity Name: SOUTH GULF COVE YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

15650 VISCOUNT CIRCLE 9460 MIGUE CIRCLE

PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 US LIS

Current Mailing Address: New Mailing Address:

PO BOX 27166

EL JOBEAN, FL 33927

FEI Number: 65-0844394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBERLIN, RUTH CHEHASKE, PAMELA 9460 MIGUÉ CIRCLE 15650 VISCOUNT CIRCLE

US PORT CHARLOTTE, FL 33981 PORT CHARLOTTE, FL 33981 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: PAMELA CHEHASKE 02/25/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DRATCH, ROBERT Name: Address: 15626 MEACHAM CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VC2

Name: MILLER, STEVE Address: 15432 ARIBE AVENUE City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VC3

BONNELL, RAYMOND Name: Address: 15514 AQUA CIRCLE City-St-Zip: PORT CHARLOTTE, FL 33981

Title:

Name: CHEHASKE, PAMELA 9460 MIGUE CIRCLE Address:

City-St-Zip: PORT CHARLOTTE, FL 33981

Title:

LYONS, MARY Name: 13462 CHENILLE DR Address: PORT CHARLOTTE, FL 33981 City-St-Zip:

Title:

CHEHASKE, JOHN Name: Address: 9460 MIGUE CIRCLE PORT CHARLOTTE, FL 33981 City-St-Zip:

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: PAMELA CHEHASKE T 02/25/2010