2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003581

FILED Feb 07, 2011 Secretary of State

Entity Name: SOUTH GULF COVE YACHT CLUB, INC.

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

9460 MIGUE CIRCLE

PORT CHARLOTTE, FL 33981 US

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:

CHEHASKE, PAMELA 9460 MIGUE CIRCLE

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: MILLER, STEVE Address: 15432 ARIBE AVE.

City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VC2

 Name:
 DIPIERRO, PAT

 Address:
 8196 TECUMSEH CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VC3

Name: BURNELL, JOHN
Address: 10560 AYEAR ROAD
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: 1

Name: CHEHASKE, PAMELA Address: 9460 MIGUE CIRCLE

City-St-Zip: PORT CHARLOTTE, FL 33981

Title: 9

 Name:
 MCGUIRE, CAROL

 Address:
 13465 BLAKE DRIVE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: D

 Name:
 CHEHASKE, JOHN

 Address:
 9460 MIGUE CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

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 02/07/2011