2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003581

FILED Jan 24, 2012 Secretary of State

Entity Name: SOUTH GULF COVE YACHT CLUB, INC.

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

9460 MIGUE CIRCLE 15850 AQUA CIRCLE

PORT CHARLOTTE, FL 33981 US 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 CHRISTOFFERS, LYNDA 9460 MIGUE CIRCLE 15850 AQUA CIRCLE

PORT CHARLOTTE, FL 33981 US 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: LYNDA CHRISTOFFERS 01/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

Name: DIPIERRO, PAT

Address: 8196 TECUMSEH CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: VC2

 Name:
 WOODS, KEVIN

 Address:
 9294 ROSEBUD CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: VC3

Name: REDMAN, ROGER
Address: 15409 AVERY CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

Title: T

 Name:
 CHRISTOFFERS, LYNDA

 Address:
 15850 AQUA CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: 5

 Name:
 SCHAFER, CAROL

 Address:
 15516 ALASK CIRCLE

 City-St-Zip:
 PORT CHARLOTTE, FL 33981

Title: [

 Name:
 CHRISTOFFERS, BOB

 Address:
 15850 AQUA 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: LYNDA CHRISTOFFERS T 01/24/2012