

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000040375

Entity Name: ECOVENTURE YACHT CLUB, INC.

FILED
Aug 13, 2008
Secretary of State

Current Principal Place of Business:

601 BAYSHORE BLVD.
SUITE 960
TAMPA, FL 33606

New Principal Place of Business:

4900 BRIDGE ST.
TAMPA, FL 33611

Current Mailing Address:

601 BAYSHORE BLVD.
SUITE 960
TAMPA, FL 33606

New Mailing Address:

P. O. BOX 13465
TAMPA, FL 33681

FEI Number: 59-3188096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFE, RANDOLPH J.
100 NORTH TAMPA ST
SUITE 2700
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KIRKBRIDE, BONNIE K.
Address: 601 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL

Title: P () Delete
Name: OELSCHLAEGER, EDWARD R
Address: 601 BAYSORE BLVD. SUITE 960
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: KIRKBRIDE, BONNIE K.
Address: 4900 BRIDGE ST.
City-St-Zip: TAMPA, FL 33611

Title: P (X) Change () Addition
Name: OELSCHLAEGER, EDWARD R
Address: 4900 BRIDGE ST.
City-St-Zip: TAMPA, FL 33611

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD R. OELSCHLAEGER

PRES

08/13/2008

Electronic Signature of Signing Officer or Director

Date