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FILED
Jan 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000031055 (1)

1. Corporation Name

GULF HARBOUR YACHT CLUB, INC.

Principal Place of Business

Mailing Address

14490 VISTA RIVER DRIVE
FORT MYERS FL 33908

14490 VISTA RIVER DRIVE
FORT MYERS FL 33908

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

65-0749473

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25 LER

29

30 LER

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMON, THOMAS R
14490 VISTA RIVER DRIVE
FORT MYERS FL 33908

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME SIMON, THOMAS R
STREET ADDRESS 12384 KELLY SANDS WAY
CITY-ST-ZIP FORT MYERS FL 33908

TITLE D ☒ DELETE
NAME EDELMAN, GAIL
STREET ADDRESS 11460 OSPREY LANDING WAY
CITY-ST-ZIP FORT MYERS FL 33908

TITLE D ☒ DELETE
NAME WILLIAMS, ART
STREET ADDRESS 11460 OSPREY LANDING WAY
CITY-ST-ZIP FORT MYERS FL 33908

TITLE D ☒ DELETE
NAME RANDALL, HARRY
STREET ADDRESS 14356-A HARBOUR LANDINGS DRIVE
CITY-ST-ZIP FORT MYERS FL 33908

TITLE D ☒ DELETE
NAME KNISKERN, PHIL
STREET ADDRESS 14346-C HARBOR LANDINGS DRIVE
CITY-ST-ZIP FORT MYERS FL 33908

TITLE D ☒ DELETE
NAME FIORE, LOUIS
STREET ADDRESS 15110 ANCHORAGE WAY
CITY-ST-ZIP FORT MYERS FL 33908

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE TREASURER ☒ Change ☐ Addition
1.2 NAME ~~Thomas~~ Simon, Thomas R.
1.3 STREET ADDRESS 12384 KELLY SANDS WAY
1.4 CITY-ST-ZIP FT. MYERS FL 33908

2.1 TITLE COMMODORE ☐ Change ☒ Addition
2.2 NAME KNISKERN, PHIL
2.3 STREET ADDRESS 11211 COMPASS POINT DRIVE
2.4 CITY-ST-ZIP FT. MYERS, FL 33908-4940

3.1 TITLE VICE COMMODORE ☐ Change ☒ Addition
3.2 NAME RANDALL, HARRY
3.3 STREET ADDRESS 12390 COCONUT CREEK CT.
3.4 CITY-ST-ZIP FT. MYERS, FL 33908

4.1 TITLE SECRETARY ☐ Change ☒ Addition
4.2 NAME LANGBERG, GERALD
4.3 STREET ADDRESS 14350-A HARBOUR LANDINGS DR.
4.4 CITY-ST-ZIP FT. MYERS, FL 33908

5.1 TITLE DIRECTOR ☐ Change ☒ Addition
5.2 NAME PFEIFFER, VICTOR
5.3 STREET ADDRESS 14358-C HARBOR LANDINGS DR.
5.4 CITY-ST-ZIP FT. MYERS, FL 33908-7910

6.1 TITLE DIRECTOR ☐ Change ☒ Addition
6.2 NAME DEGENOVA, AL
6.3 STREET ADDRESS 12361 KELLY SANDS WAY
6.4 CITY-ST-ZIP FT. MYERS, FL 33908

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE

Thomas R. Simon

1-21-98

(911) 111-7171

CR2E034 (10/97)