

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90067 042 ***150.00

DOCUMENT # P97000031055

1. Corporation Name

GULF HARBOUR YACHT CLUB, INC.

Principal Place of Business

14490 VISTA RIVER DRIVE
FORT MYERS FL 33908

Mailing Address

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 ☐ DELETE

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

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
KNISKERN, PHIL
11211 COMPASSPOINT DRIVE
FT MYERS FL 33908-4940

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
RANDALL, HARRY
12390 COCONUT CREEK CT
FT MYERS FL 33908

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
LANGBERT, GERALD
14350-A HARBOUR LANDINGS DR
FT MYERS FL 33908

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
PFEIFFER, VICTOR
14358-C HARBOUR LANDINGS DR
FT MYERS FL 33908-7910

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DEGENOVA, AL
12361 KELLY SANDS WAY
FT MYERS FL 33908

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
CUSTER, GENE
11471 WELLFLEET DR.
FT. MYERS, FL 33908

3.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
RANDALL, HARRY
12390 COCONUT CREEK CT
FT. MYERS, FL 33908

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
EISENBERG, ROLAND
11146 HARBOUR ESTATES CIR.
FT. MYERS, FL 33908

5.1 TITLE ☒ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
PFEIFFER, VICTOR
14358-C HARBOUR LANDINGS DR.
FT. MYERS, FL 33908-7910

6.1 TITLE ☐ Change ☒ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP
WARNER, DEAN
11490 COMPASS POINT DR
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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Thomas R. Simon
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 30, 1999 941-454-7176

Date

Daytime Phone #

CR2E034 (11/98)

0442756