

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jun 18, 2004 8:00 am
Secretary of State

06-18-2004 90001 016 ***150.00

DOCUMENT # P97000031055

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



MOORE

CR2E034 (11/03)

4. FEI Number

65-0749473

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CALLAWAY, GREG
13161 MCGREGOR BLVD. #3A
FORT MYERS FL 33919

7. Name and Address of New Registered Agent

Name

CRONCH, BILL

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

11466 OSPREY LANDING WAY

City

FT. MYERS

FL

Zip Code

33908

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

6/15/04

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	C	☒ Delete
NAME	LITTLE, DENNIS	
STREET ADDRESS	11413 LONGWATER CHASE COURT	
CITY-ST-ZIP	FT. MYERS FL 33908	
TITLE	VC	☒ Delete
NAME	LADNER, JEB	
STREET ADDRESS	11413 LONGWATER CHASE CT	
CITY-ST-ZIP	FT MYERS FL 33908	
TITLE	RC	☒ Delete
NAME	INGRAHAM, JOHN	
STREET ADDRESS	11029 HARBOUR YACHT COURT #201C	
CITY-ST-ZIP	FORT MYERS FL 33908	
TITLE	D	☒ Delete
NAME	PFEIFFER, VICTOR	
STREET ADDRESS	14580 DORY LANE	
CITY-ST-ZIP	FT MYERS FL 33908	
TITLE	D	☒ Delete
NAME	CUDTER, GENE	
STREET ADDRESS	11471 WELLFLEET DRIVE	
CITY-ST-ZIP	FORT MYERS FL 33908	
TITLE	D	☐ Delete
NAME	FLEEGLER, VICTOR	
STREET ADDRESS	11130 HARBOUR YACHT CIRCLE	
CITY-ST-ZIP	FT MYERS FL 33908	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	COMMODORE	☒ Change ☐ Addition
NAME	LADNER, ROBERT	
STREET ADDRESS	11440 COMPASS POINT DR.	
CITY-ST-ZIP	FT. MYERS, FL 33908	
TITLE	VICE COMMODORE	☒ Change ☐ Addition
NAME	INGRAHAM, JOHN	
STREET ADDRESS	11029 HARBOUR YACHT CT.	
CITY-ST-ZIP	FT. MYERS, FL 33908	
TITLE	REAL COMMODORE	☒ Change ☐ Addition
NAME	BISHOP, LYNN	
STREET ADDRESS	14200 ROYAL HARBOUR CT #501	
CITY-ST-ZIP	FT. MYERS, FL 33908	
TITLE	FLEET CAPTAIN	☒ Change ☐ Addition
NAME	KITTRIDGE, WALTER	
STREET ADDRESS	15991 TAMARIND CAY CT #908	
CITY-ST-ZIP	FT. MYERS FL 33908	
TITLE	DIRECTOR	☒ Change ☐ Addition
NAME	CUDTER, GENE	
STREET ADDRESS	11471 WELLFLEET DR.	
CITY-ST-ZIP	FT. MYERS, FL 33908	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

ROBERT J. LADNER, COMMODORE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3/2/04 239-437-6548

Daytime Phone