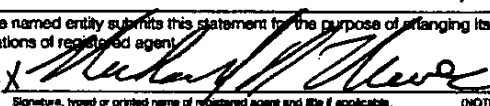


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

4 Apr 28, 2006 8:00 am
Secretary of State

04-10-2006 90318 024 ***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	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			7. Name and Address of New Registered Agent		
GROUCH, BILL 11466 OSPREY LANDING WAY FORT MYERS, FL 33908			NEWES, MICHAEL 14541 Grande Cay #301 FORT MYERS, FL 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.			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
SIGNATURE: 			DATE		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC MARTIN, JODI 14220 ROYAL HARBOUR CT 608 FT. MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	C MARTIN, JODI 14220 ROYAL HARBOUR CT #604 FORT MYERS, FL 33908	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C INGRAHAM, JOHN 11029 HARBOUR YACHT CT FORT MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC CALLAWAY, GREGORY 13161 McCREGOR Blvd ST. 34 FORT MYERS, FL 33919	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VC BISHOP, LYNN 14200 ROYAL HARBOUR CT 3501 FORT MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	RC BERNSTEIN, DAVID 11620 COURT OF PALMS #703 FORT MYERS, FL 33908	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	RC KITTRIDGE, WALTER 15091 TAMRIND CAY CT #908 FORT MYERS, FL 33908	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	FC NAVIN, LOU 5613 LANCELOT LANE CAPE CORAL, FL 33914	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CUDTER, GENE 11471 WELLFLEET DRIVE FORT MYERS, FL 33908	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FLEEGLE, VICTOR 11130 HARBOUR YACHT CIRCLE FT MYERS, FL 33908	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: 			4/24/06 239437-0881		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		