

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031055

FILED
Apr 23, 2007
Secretary of State

Entity Name: GULF HARBOUR YACHT CLUB, INC.

Current Principal Place of Business:

14490 VISTA RIVER DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14490 VISTA RIVER DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 65-0749473 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWES, MICHAEL
14541 GRANDE CAY 301
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CALLAWAY, GREG
14490 VISTA RIVER DR.
FORT MYERS, FL 33908 US

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: GREG CALLAWAY

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MARTIN, JODI
Address: 14200 ROYAL HAROUR CT 614
City-St-Zip: FORT MYERS, FL 33908

Title: VC () Delete
Name: CALLAWAY, GREGORY
Address: 13161 MCGREGOR BLVD ST 3A
City-St-Zip: FORT MYERS, FL 33919

Title: RC () Delete
Name: BERNSTEIN, DAVID
Address: 11620 CT OF PALMS 703
City-St-Zip: FORT MYERS, FL 33908

Title: FC () Delete
Name: NAVIN, LOU
Address: 5613 LANCELOT LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: D (X) Delete
Name: CUDTER, GENE
Address: 11471 WELLFLEET DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: FLEEGLE, VICTOR
Address: 11130 HARBOUR YACHT CIRCLE
City-St-Zip: FT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: CALLAWAY, GREG
Address: 11100 HARBOUR YACHT CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VC (X) Change () Addition
Name: BERNSTEIN, DAVID
Address: 11620 COURT OF PALMS UNIT 703
City-St-Zip: FORT MYERS, FL 33908

Title: RC (X) Change () Addition
Name: NAVIN, LOU
Address: 5613 LANCELOT LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: FC (X) Change () Addition
Name: HENDRICKS, TOM
Address: 14200 ROYAL HARBOUR CT., UNIT 702
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG CALLAWAY

C

04/23/2007

Electronic Signature of Signing Officer or Director

Date