2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03889

Entity Name: THE PIRATE HARBOR YACHT CLUB, INC.

Entity Name: The PIRATE HARBOR TACHT CLUB, I

Current Principal Place of Business:

24307 BUCCANEER BLVD. PUNTA GORDA. FL 33955

Current Mailing Address:

24307 BUCCANEER BLVD. PUNTA GORDA, FL 33955 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROCE, MARIE 24307 BUCCANEER BLVD. PUNTA GORDA, FL 33955 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: MARIE CROCE 02/13/2024

Electronic Signature of Registered Agent

Date

FILED Feb 13, 2024

Secretary of State

9525509446CC

Officer/Director Detail:

 Title
 COMMODORE
 Title
 VICE COMMODORE

 Name
 SHULER, JEANETTE
 Name
 DEFUSCO, JOSEPH

Address 24440 YACHT CLUB BLVD. Address 24343 PIRATE HARBOR BLVD.

City-State-Zip: PUNTA GORDA FL 33955

City-State-Zip: PUNTA GORDA FL 33955

Title TREASURER Title SECRETARY

Name CROCE, MARIE Name DEFUSCO, JENNIFER

Address 24307 BUCCANEER BLVD. Address 24343 PIRATE HARBOR BLVD.

City-State-Zip: PUNTA GORDA FL 33955

City-State-Zip: PUNTA GORDA FL 33955

TitleDIRECTORTitleDIRECTORNameVAREIKA, VIDONameVIGNE, DAVID

Address 24456 WALLABY LANE Address 24096 JEANLAFITTE

City-State-Zip: PUNTA GORDA FL 33955 City-State-Zip: PUNTA GORDA FL 33955

Title DIRECTOR Title REAR COMMODORE

Name CROCE, BENJAMIN Name HERTER, BETH

Address 24307 BUCCANEER BLVD Address 24138 JEAN LAFITTE BLVD

City-State-Zip: PUNTA GORDA FL 33955

City-State-Zip: PUNTA GORDA FL 33955

Continues on page 2

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIE CROCE TREASURER 02/13/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name WILLIAMS, CHUCK Name FISCHER, LAURA

Address 24318 TREASURE ISLAND BLVD. Address 24057 JOLLY RODGER BLVD.

City-State-Zip: PUNTA GORDA FL 33955 City-State-Zip: PUNTA GORDA FL 33955

Title DIRECTOR Title DIRECTOR

Name FISCHER, WILLIAM Name ICE, TINA

Address 24057 JOLLY RODGER BLVD. Address 24173 HENRY MORGAN BLVD.

City-State-Zip: PUNTA GORDA FL 33955

City-State-Zip: PUNTA GORDA FL 33955

Title DIRECTOR Title DIRECTOR

Name PAVEK, JOHN Name FALESCH, CHUCK

Address 24312 CAPTAIN KIDD BLVD. Address 24288 TREASURE ISLAND BLVD.

City-State-Zip: PUNTA GORDA FL 33955 City-State-Zip: PUNTA GORDA FL 33955