2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03889

Entity Name: THE PIRATE HARBOR YACHT CLUB, INC.

Current Principal Place of Business:

24303 HENRY MORGAN BLVD PUNTA GORDA. FL 33955

Current Mailing Address:

24303 HENRY MORGAN BLVD PUNTA GORDA, FL 33955 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KARICKHOFF, LEWIS A 24303 HENRY MORGAN 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:

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2014

Secretary of State

CC0749639673

Officer/Director Detail:

Title COMM Title VCOM

Name KARICKHOFF, LEWIS A Name GERTNER, CHUCK

Address 24303 HENRY MORGAN BLVD Address 24194 PIRATE HARBOR BLVD

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

Title TRS Title SEC

Name JOHNSON, ANNA Name BEACH, ANNE A

Address 24257 BUCCANEER BLVD Address 24274 PIRATE HARBOR BLVD

City-State-Zip: PUNTA GORDA FL 33955

City-State-Zip: PUNTA GORDA FL 33955

Title DIR. Title DIR.

NameDEMAISON, RAYNameSCHINDLER, ROSIEAddress24300 HENRY MORGAN BLVDAddress12903 SW DAVID DRCity-State-Zip:PUNTA GORDA FL 33955City-State-Zip:LAKE SUZY FL 34269

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: LEWIS A. KARICKHOFF

COMM

02/03/2014