

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 700739

FILED
Mar 15, 2006
Secretary of State

Entity Name: CARLOUEL YACHT CLUB INC

Current Principal Place of Business:

JOHN T MCMULLEN
1091 ELDORADO
CLEARWATER, FL 33767 US

Current Mailing Address:

JOHN T MCMULLEN
1091 ELDORADO
CLEARWATER, FL 33767 US

New Principal Place of Business:

R. M. THOMPSON, JR.
1091 ELDORADO
CLEARWATER, FL 33767 US

New Mailing Address:

R. M. THOMPSON, JR.
1091 ELDORADO
CLEARWATER, FL 33767 US

FEI Number: 59-0558704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S
1091 ELDORADO
CLEARWATER, FL 34630 US

Name and Address of New Registered Agent:

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: HARRY S CLINE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANCASTER, RONALD D
Address: 30 WINSTON DR
City-St-Zip: BELLEAIR, FL 33756

Title: ST () Delete
Name: HOOKS, DAVID
Address: 1701 GOLF VIEW DR
City-St-Zip: BELLEAIR, FL 33756

Title: PD () Delete
Name: WILLSEY, GREG A
Address: 1106 PALM VIEW AVE
City-St-Zip: BELLEAIR, FL 33756

Title: VD () Delete
Name: CROWN, WILLIAM E III
Address: 50 COE RD., #331
City-St-Zip: BELLEAIR, FL 33756

Title: RD () Delete
Name: HAMILTON, HOWARD G
Address: 909 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD () Delete
Name: LANCASTER, RONALD D
Address: 30 WINSTON DRIVE
City-St-Zip: BELLEAIR, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMILTON, HOWARD
Address: 909 BAY ESPLANADE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: ST (X) Change () Addition
Name: SIBSON, JAMES W
Address: 445 COUNTRY CLUB ROAD
City-St-Zip: BELLEAIR, FL 33756

Title: PD (X) Change () Addition
Name: ALLBRIGHT, CLAUDIA
Address: 9 AMBLESIDE DRIVE
City-St-Zip: BELLEAIR, FL 33756

Title: VD (X) Change () Addition
Name: KARAPHILLIS, THEO
Address: 509 OSCEOLA RD
City-St-Zip: BELLEAIR, FL 33756

Title: RD (X) Change () Addition
Name: MEEK, JOHN JR
Address: 51 CARLOUEL DR
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: VD (X) Change () Addition
Name: MARIANI, CAROL
Address: 145 WILLADEL DRIVE
City-St-Zip: BELLEAIR, FL 33756

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

SIGNATURE: R. M. THOMPSON, JR.

PD

03/15/2006

Electronic Signature of Signing Officer or Director

Date