2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700739

Apr 24, 2010 Secretary of State

Entity Name: CARLOUEL YACHT CLUB INC

Current Principal Place of Business:

1091 ELDORADO AVE

Current Mailing Address:

CLEARWATER, FL 33767 US

New Mailing Address:

JAMES W. SIBSON 1091 ELDORADO AVE CLEARWATER, FL 33767

US

CLAUDIA ALLBRIGHT 1091 ELDORADO AVE CLEARWATER, FL 33767

New Principal Place of Business:

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

US

CLINE, HARRY S 1091 ELDORADO

CLEARWATER, FL 33767 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

OFFICERS AND DIRECTORS:

HAWKINS, KEVIN Name: Address: 297 EASTLEIGH DRIVE City-St-Zip: BELLEAIR, FL 33756

Title:

Name: SIBSON, JAMES W Address: 445 COUNTRY CLUB ROAD City-St-Zip: BELLEAIR, FL 33756

Title:

COPE, RICHARD Name: Address: 1401 COURT ST

City-St-Zip: CLEARWATER, FL 33756

Title: PD

Name: ALLBRIGHT, CLAUDIA 9 AMBLESIDE DRIVE Address: City-St-Zip: BELLEAIR, FL 33756

Title:

BIRCH, DOUGLAS Name: 3877 EXECUTIVE DRIVE Address: PALM HARBOR, FL 34685 City-St-Zip:

Title:

ALLBRITTON, DAVID Name: Address: 217 PALM ISLAND N.W. CLEARWATER, FL 33767 City-St-Zip:

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: CLAUDIA ALLBRIGHT PD 04/24/2010