

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 22, 2012
Secretary of State

DOCUMENT# 700739

Entity Name: CARLOUEL YACHT CLUB INC**Current Principal Place of Business:**1091 ELDORADO AVE
CLEARWATER, FL 33767 US**New Principal Place of Business:****Current Mailing Address:**1091 ELDORADO AVE
CLEARWATER, FL 33767 US**New Mailing Address:****FEI Number:** 59-0558704**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MACKAY, LEE
1091 ELDORADO
CLEARWATER, FL 33767 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FISHER, WILLIAM
Address: 2075 ENVOY COURT
City-St-Zip: CLEARWATER, FL 33764

Title: D
Name: BURWELL, ROBERT JR
Address: 845 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: MARTIN, JAMES JR
Address: POST OFFICE BOX 3921
City-St-Zip: CLEARWATER, FL 33767

Title: D
Name: ALLBRITTON, DAVID
Address: 217 PALM ISLAND NW
City-St-Zip: CLEARWATER, FL 33767

Title: T
Name: BURWELL, ROBERT SR
Address: 331 CLEVELAND STREET #2203
City-St-Zip: CLEARWATER, FL 33755

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: WILLIAM FISHER

DP

06/22/2012

Electronic Signature of Signing Officer or Director

Date