2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700739

FILED May 13, 2011 Secretary of State

Entity Name: CARLOUEL YACHT CLUB INC

Current Principal Place of Business: New Principal Place of Business:

1091 ELDORADO AVE

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

CLAUDIA ALLBRIGHT 1091 ELDORADO AVE

1091 ELDORADO AVE CLEARWATER, FL 33767 US CLEARWATER, FL 33767 US

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:

CLINE, HARRY S MACKAY, LEE 1091 ELDORADO 1091 ELDORADO

CLEARWATER, FL 33767 US 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: LEE MACKAY 05/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

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

Title: D

Name: FISHER, WILLIAM
Address: 2075 ENVOY COURT
City-St-Zip: CLEARWTER, FL 33764

Title:

Name: BURWELL, ANDY
Address: 845 BAY ESPLANADE
City-St-Zip: CLEARWATER, FL 33767

Title:

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

Title:

Name: TEW, DOUG

Address: 470 PALM ISLAND SE City-St-Zip: CLEARWATER, FL 33767

Title:

Name: REED, JANET

Address: 3273 SAN MATEO STREET City-St-Zip: CLEARWATER, FL 33759

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: GERALD BROUGHMAN FC 05/13/2011