2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 17, 2008 8:00 am **Secretary of State DOCUMENT #709969** 01-17-2008 90022 005 ****61.25 CAPÉ CORAL CRUISE CLUB, INC. Mailing Address Principal Place of Business 4000000-P 0 BOX 101587 P 0 BOX 101587 CAPE CORAL, FL 33910 CAPE CORAL, FL 33910 US IIS 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092008 Chg-NP CR2E037 (12/06) Applied For City & State City & State 4. FEI Number 23-7336054 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **HUTSON, GEORGE** Street Address (P.O. Box Number is Not Acceptable) **4270 HARBOUR LANE** NORTH FORT MYERS, FL 33903 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE 더 Change ■ Addition TITLE ☐ Delete WRIGHT, KENNETH D 1422 SW 52 THE LANE WRIGHT, KENNETH D NAME D 1422 SW 52ND LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP CAPE CORAL, FL 33914 CD (Change Delete TITLE VCD TITLE ■ Addition MYERS, DAVID 1532 SW SIST LANE RUBENICH, WES D NAME NAME STREET ADDRESS **2666 SE 19TH PLACE** STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CAPE CORAL, FL 33914 CITY-ST-ZIP RCD Delete Change TITLE Rad ■ Addition WLODYKA, RAY D NAME NAME LYNCH, JON D 1345 SE 40TH TERRACE #1A 5009 SW 10TH AV STREET ADDRESS STREET ADDRESS CITY-ST-7IP CAPE CORAL, FL 33904 CITY-ST-ZIP CAPE CORAL FL 33914 ☐ Delete TITLE ☐ Change TITLE ☐ Addition MARTIANO, JOYCE NAME 1721 BIKINI COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change TITLE Addition HUTSON, GEORGE D NAME STREET ADDRESS 4270 HARBOUR LANE STREET ADDRESS NORTH FORT MYERS, FL 33903 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7/P

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Lenge Hutson GEORGE HUTSON

FILED