

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709969

FILED
Feb 23, 2009
Secretary of State

Entity Name: CAPE CORAL CRUISE CLUB, INC.

Current Principal Place of Business:

P O BOX 101587
CAPE CORAL, FL 33910 US

New Principal Place of Business:

4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

Current Mailing Address:

P O BOX 101587
CAPE CORAL, FL 33910 US

New Mailing Address:

4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

FEI Number: 23-7336054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, GEORGE
4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

HUTSON, GEORGE E
4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 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: GEORGE E HUTSON

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: WRIGHT, KENNETH D
Address: 1422 SW 52ND LANE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: D () Delete
Name: RUBENICH, WES
Address: 2666 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: WLODYKA, RAY D
Address: 1345 SE 40TH TERRACE #1A
City-St-Zip: CAPE CORAL, FL 33904

Title: S () Delete
Name: MARTIANO, JOYCE
Address: 1721 BIKINI COURT
City-St-Zip: CAPE CORAL, FL 33904

Title: T () Delete
Name: HUTSON, GEORGE D
Address: 4270 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HABICH, LARRY
Address: 1816 SE 37TH TERR
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Change () Addition
Name: LYNCH, JON D
Address: 5009 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HUTSON, GEORGE E
Address: 4270 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33903

I hereby certify that the information supplied with this filing does not qualify 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: GEORGE E. HUTSON

T

02/23/2009

Electronic Signature of Signing Officer or Director

Date