

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709969

FILED
Jan 15, 2010
Secretary of State

Entity Name: CAPE CORAL CRUISE CLUB, INC.

Current Principal Place of Business:

4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 80-0509547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HUTSON, GEORGE E T
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

01/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LYNCH, JON CEO
Address: 5009 SW 10TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: HABICH, LARRY D
Address: 1816 SE 37TH TERR
City-St-Zip: CAPE CORAL, FL 33904 US

Title: T
Name: HUTSON, GEORGE E T
Address: 4270 HARBOUR LANE
City-St-Zip: NORTH FORT MYERS, FL 33903 US

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: GEORGE E HUTSON

T

01/15/2010

Electronic Signature of Signing Officer or Director

Date