

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709969

FILED
Jan 03, 2011
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:

1206 SE 23RD AVE
CAPE CORAL, FL 33990 US

Current Mailing Address:

4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

New Mailing Address:

PO BOX 101587
CAPE CORAL, FL 33910 US

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 T
4270 HARBOUR LANE
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

PALMISANO, SHARON A
1206 SE 23RD AVE
CAPE CORAL, FL 33990 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: SHARON A PALMISANO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: QUICK, PHILLIP
Address: 2305 SAGRAMORE PLACE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: T
Name: PALMISANO, SHARON
Address: 1206 SE 23RD AVE
City-St-Zip: CAPE CORAL, FL 33990 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: SHARON A PALMISANO

T

01/03/2011

Electronic Signature of Signing Officer or Director

Date