

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738751

FILED
Apr 28, 2006
Secretary of State

Entity Name: ESTERO ISLAND YACHT & RACQUET CLUB ASSOCIATION, INC.

Current Principal Place of Business:

200 LENELL ROAD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

C/O BOWENS ACCOUNTING
PO BOX 159
LEHIGH, FL 339700159 US

New Mailing Address:

FEI Number: 59-1744020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT
1100 HOMESTEAD RD N
SUITE A
LEHIGH ACRES, FL 33936 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLETCHER, WALTER
Address: 4309 LINCOLN ROAD
City-St-Zip: LOUISVILLE, KY 40220 US

Title: VP () Delete
Name: BRITLAND, JAMES
Address: 56 GIFFORD ROAD
City-St-Zip: WESTPORT, MA 02790 US

Title: D () Delete
Name: RIGSBY, RAY
Address: 551 BRIER HILL ROAD
City-St-Zip: MAMMOTH CAVE, KY 42259 US

Title: TD () Delete
Name: HOLMES, ROBERT
Address: 3 SCHWAB TERRACE
City-St-Zip: WALLINGFORD, CT 06492 US

Title: D () Delete
Name: MICHELICK, JOSEPH
Address: 120 STARBOARD TACK DRIVE
City-St-Zip: SALEM, SC 29676 US

Title: TD () Delete
Name: WELDY, DONALD SR
Address: 52327 WINDING WATERS
City-St-Zip: ELKHART, IN 46514 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRITLAND, JAMES
Address: 200 LENELL RD UNIT #127
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: VP (X) Change () Addition
Name: FAULKNER, BOBBY
Address: 7403 CROSS CREEK BLVD
City-St-Zip: LOUISVILLE, KY 40228 US

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

Title: TS (X) Change () Addition
Name: HOLMES, ROBERT
Address: 3 SCHWAB TERRACE
City-St-Zip: WALLINGFORD, CT 06492 US

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES BRITLAND

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date