

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 19, 2006
Secretary of State

DOCUMENT# N05000005091

Entity Name: CALOOSA ISLE YACHT CLUB, INC.**Current Principal Place of Business:**1687 INLET DRIVE
N. FORT MYERS, FL 339035006 LE**New Principal Place of Business:****Current Mailing Address:**275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 PB**New Mailing Address:**961 IRIS DRIVE
DELRAY BEACH, FL 33483 US**FEI Number:** 20-2852935**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LEE, HAROLD P
275 NORTH SWINTON AVENUE
DELRAY BEACH, FL 33444 US**Name and Address of New Registered Agent:**LEE, HAROLD P
7531 S. ORIOLE BLVD # 103
DELRAY BEACH, FL 33446 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: HAROLD P. LEE

05/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, HAROLD P
Address: 95 PELICAN POINTE DR #201
City-St-Zip: DELRAY BEACH, FL 33483 PB

Title: D () Delete
Name: HUNTRESS, HENRY
Address: 1900 SUNSET HARBOUR DR APT 1201
City-St-Zip: MIAMI BEACH, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEE, HAROLD P
Address: 7531 S. ORIOLE BLVD # 103
City-St-Zip: DELRAY BEACH, FL 33446 US

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: HAROLD P. LEE

D

05/19/2006

Electronic Signature of Signing Officer or Director

Date