

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 10, 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:**1687 INLET DRIVE
N. FORT MYERS, FL 33903 US**Current Mailing Address:**961 IRIS DRIVE
DELRAY BEACH, FL 33483 US**New Mailing Address:**1687 INLET DRIVE
N. FORT MYERS, FL 33903 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
7531 S. ORIOLE BLVD # 103
DELRAY BEACH, FL 33446 US**Name and Address of New Registered Agent:**NEVES, MICHAEL
1687 INLET DRIVE
N. 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: MICHAEL NEVES

08/10/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEVES, MICHAEL
Address: 1687 INLET DRIVE
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: D (X) Change () Addition
Name: MOECKESCH, GUENTHER
Address: 1687 INLET DRIVE
City-St-Zip: N. FORT MYERS, FL 33903 US

Title: D () Change (X) Addition
Name: HUNTRESS, HENRY
Address: 1687 INLET DRIVE
City-St-Zip: N. FORT MYERS, FL 33903

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: HENRY HUNTRESS

D

08/10/2006

Electronic Signature of Signing Officer or Director

Date