

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005091

FILED
Jan 17, 2008
Secretary of State

Entity Name: CALOOSA ISLE YACHT CLUB, INC.

Current Principal Place of Business:

1687 INLET DRIVE
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

1687 INLET DRIVE
N. FORT MYERS, FL 33903 US

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:

NEVES, MICHAEL
1687 INLET DRIVE
N. FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

NEVES, MICHAEL
961 IRIS DRIVE
DELRAY BEACH, FL 33483 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:

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NEVES, MICHAEL
Address: 961 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: D (X) Change () Addition
Name: MOECKESCH, GUENTHER
Address: 961 IRIS DRIVE
City-St-Zip: DELRAY BEACH, FL 33483 US

I hereby certify that the information supplied with this filing does not qualify 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: GUENTHER MOECKESCH

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date