2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N08000004693

Entity Name: THE CLUB OF CAPE CORAL, INC.

Current Principal Place of Business: New Principal Place of Business:

4515 DEL PRADO BOULEVARD

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

4515 DEL PRADO BOULEVARD #4 CAPE CORAL, FL 33904 US

FEI Number: 26-2611552 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TEUBER, STEVEN K 4223 DEL PRADO BLVD S CAPE CORAL, FL 33904 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:

Clastera is Cinneting of Decistors of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: CLEARY, JENNIFER ROBIN M Name: SMART, CHRISTINA
Address: 4515 DEL PRADO BOULEVARD, #4 Address: 705 SW 23RD ST

City-St-Zip: CAPE CORAL, FL 33904 US City-St-Zip: CAPE CORAL, FL 33991 US

 Name:
 SMART, CHRISTINA
 Name:
 MCCARTHY, RICK

 Address:
 4504 SW 5TH PLACE
 Address:
 705 SW 23RD ST

City-St-Zip: CAPE CORAL, FL 33914 US City-St-Zip: CAPE CORAL, FL 33991 US

Title: SEC () Delete Title: () Change () Addition

 Name:
 IAMMATEO, MKE
 Name:

 Address:
 1103 SE 46 LANE, APARTMENT B
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:

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: CHRISTINA SMART P 11/23/2009