2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09549

FILED May 01, 2006 Secretary of State

Entity Name: CAPTIVA ISLAND YACHT CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 15903 CAPTIVA DRIVE CAPTIVA, FL 339241239 **Current Mailing Address: New Mailing Address:** % TIMOTHY J. MURTY % TIMOTHY J. MURTY 1633 PERIWINKLE WAY., STE A PO BOX 278 SANIBEL, FL 33957 SANIBEL, FL 33957 FEI Number: 59-2520109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURTY, TIMOTHY 1633 PERIWINKLE WAY SANIBEL, FL 33957 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete PERLOWSKI, JOHN S VERBLAAUW, RODNEY Name: Name: 5293 UMBRELLA POOL ROAD Address: 3145 WEST GULF DR Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: Title: (X) Change () Addition () Delete SMART, PAUL Name: HENSHAW, JANE Name: Address: 5424 SHEARWATER DR. Address: 461 IGHTHOUSE WAY City-St-Zip: SANIBEL, FL 33957 City-St-Zip: SANIBEL, FL 33957 Title: () Delete Title: () Change () Addition GIBSON, PHYLLIS Name: Name: 16171 CAPTIVA DRIVE Address: Address: City-St-Zip: CAPTIVA, FL 33924 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: HANSON, DALE Name: 2665 WEST GULF DRIVE Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: Title: () Delete Title: VD (X) Change () Addition VERBLAAUW, RODNEY GIBSON, RONALD Name: Name: 3145 WEST GULF DRIVE #203 16171 CAPITVA DR Address: Address: City-St-Zip: SANIBEL, FL 33957 City-St-Zip: CAPTIVA, FL 33924 Title: () Delete Title: () Change () Addition HANLON, JAMES Name: Name: Address: 1801-F OLDE MIDDLE GULF DRIVE Address: SANIBEL, FL 33957 City-St-Zip: 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: RODNEY VERBLAAUW PD 05/01/2006