

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09549

FILED
Feb 24, 2009
Secretary of State

Entity Name: CAPTIVA ISLAND YACHT CLUB, INC.

Current Principal Place of Business:

15903 CAPTIVA DRIVE
CAPTIVA, FL 339241239

New Principal Place of Business:

15903 CAPTIVA DRIVE
CAPTIVA, FL 33924

Current Mailing Address:

% TIMOTHY J. MURTY
PO BOX 278
SANIBEL, FL 33957

New Mailing Address:

PO BOX 1239
CAPTIVA, FL 33924

FEI Number: 59-2520109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURTY, TIMOTHY
1633 PERIWINKLE WAY
S-A
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY
B
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: DAVID M PLATT

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GIBSON, RON
Address: 16171 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: VP () Delete
Name: MAGG, JERILYN
Address: 723 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: S () Delete
Name: GIBSON, PHYLLIS
Address: 16171 CAPTIVA DRIVE
City-St-Zip: CAPTIVA, FL 33924

Title: VP () Delete
Name: MORTON, DOUGLAS
Address: 4519 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: SMAHA, JOE
Address: 1561 SAN CARLOS BAY DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: T () Delete
Name: RILEY, RICHARD
Address: 1529 SAND CASTLE ROAD
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MAGG, JERILYN
Address: 723 SAND DOLLAR DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP (X) Change () Addition
Name: MORTON, DOUGLAS
Address: 4519 WATERS EDGE LANE
City-St-Zip: SANIBEL, FL 33957

Title: VP (X) Change () Addition
Name: GARLINGHOUSE, ROLAND
Address: 482 LAKE MUREX CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: SECR (X) Change () Addition
Name: PYLE, NATHALIE
Address: 11542 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: JERILYN MAGG

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

Date