

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09549

FILED
Apr 12, 2011
Secretary of State

Entity Name: CAPTIVA ISLAND YACHT CLUB, INC.

Current Principal Place of Business:

15903 CAPTIVA DRIVE
CAPTIVA, FL 33924

New Principal Place of Business:

Current Mailing Address:

PO BOX 1239
CAPTIVA, FL 33924

New Mailing Address:

FEI Number: 59-2520109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, DAVID M
1648 PERIWINKLE WAY
B
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

DAVIES, LAUREN V
1597 SAND CASTLE ROAD
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: LAUREN M.V. DAVIES

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: SHISSLER, ADA
Address: 888 LIMPET DRIVE
City-St-Zip: SANIBEL, FL 33957

Title: VP
Name: JAGER, MEL
Address: 2302 WULFERT RD
City-St-Zip: SANIBEL, FL 33957

Title: PRES
Name: GARLINGHOUSE, ROLAND
Address: 482 LAKE MUREX CIRCLE
City-St-Zip: SANIBEL, FL 33957

Title: SECR
Name: PYLE, NATHALIE
Address: 11542 LAIKA LANE
City-St-Zip: CAPTIVA, FL 33924

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

I hereby 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 all other like empowered.

SIGNATURE: ROLAND GARLINGHOUSE

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date