

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005073

FILED
Apr 28, 2006
Secretary of State

Entity Name: FORT MYERS BEACH OFFSHORE GRAND PRIX, INC.

Current Principal Place of Business:

18901 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

Current Mailing Address:

18901 SAN CARLOS BLVD.
FT. MYERS BEACH, FL 33931

New Mailing Address:

FEI Number: 65-0553485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHFILL, YVONNE
18901 SAN CARLOS BLVD
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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:

Title: TRE () Delete
Name: HIGHFILL, YVONNE
Address: 18901 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: PD () Delete
Name: CLAUSEN, DEAN R
Address: 18901 SAN CARLOS BLVD.
City-St-Zip: FORT MYERS BLVD, FL 33931

Title: STD () Delete
Name: ROBIN, CALABRESE
Address: 18901 SAN CARLOS BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: YVONNE HIGHFILL

TRE

04/28/2006

Electronic Signature of Signing Officer or Director

Date