2007 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Jan 08, 2007 08:00 AM DOCUMENT # P93000006064 **Secretary of State** 1. Entity Name CALÚSA ISLAND YACHT CLUB DEVELOPMENT CORP. Mailing Address Principal Place of Business 385 ANGLER DR PO BOX 156 GOODLAND, FL 34140 US GOODLAND, FL 34140 US CR2E034 (11/05) 01032007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0387705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DANE, KRIS A DO NOT WRITE 1300 DOLPHIN RD NAPLES, FL 34102 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000579094 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Added to Fees 01/09/07-80055-016 158175 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE DANE, KRIS A NAME STREET ADDRESS 1300 DOLPHIN RD NAPLES, FL CITY-ST-ZP TITLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an adjects, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADORESS

CiTY-ST-7/P

TITLE NAME. STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS