

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 09, 2005
Secretary of State**

DOCUMENT# N93000000365

Entity Name: CALUSA ISLAND YACHT CLUB ASSOCIATION, INC.

Current Principal Place of Business:

300 GOODLAND DR
GOODLAND, FL 34140 US

New Principal Place of Business:

385 ANGLER DR
GOODLAND, FL 34140 US

Current Mailing Address:

P O BOX 156
GOODLAND, FL 34140 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANE, KRIS A
1300 DOLPHIN RD
NAPLES, FL 34102 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: DPST () Delete
Name: DANE, KRIS A
Address: 1300 DOLPHIN RD
City-St-Zip: NAPLES, FL

Title: D () Delete
Name: MILLER, TARA DANE
Address: 1300 DOLPHIN ROAD
City-St-Zip: NAPLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: KRIS A. DANE

PRES

03/09/2005

Electronic Signature of Signing Officer or Director

Date