

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000006064

FILED
Mar 19, 2008
Secretary of State

Entity Name: CALUSA ISLAND YACHT CLUB DEVELOPMENT CORP.

Current Principal Place of Business:

385 ANGLER DR
GOODLAND, FL 34140 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 156
GOODLAND, FL 34140 US

New Mailing Address:

FEI Number: 65-0387705 FEI Number Applied For () FEI Number Not Applicable () 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:

DANE, KRIS A
1050 BORGHESE LANE
703
NAPLES, FL 34114 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: _____

Electronic Signature of Registered Agent

03/19/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DANE, KRIS A
Address: 1050 BORGHESE LANE # 703
City-St-Zip: NAPLES, FL 34114

Title: VP/D () Change (X) Addition
Name: DANE, TARA M
Address: 1300 DOLPHIN ROAD
City-St-Zip: NAPLES, FL 34102

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KRIS A. DANE

Electronic Signature of Signing Officer or Director

PRES

03/19/2008

Date