

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742001

FILED
Apr 19, 2009
Secretary of State

Entity Name: CAPTAIN'S KEY PROPERTY OWNERS, INC.

Current Principal Place of Business:

12127 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

12071 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

Current Mailing Address:

12127 CAPTAINS LANDING
N. PALM BEACH, FL 33408

New Mailing Address:

12071 CAPTAINS LANDING
NORTH PALM BEACH, FL 33408

FEI Number: 65-0051919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELZ, STEVEN M ESQ
SELZ & MUVDI SELZ, P.A.
214 BRAZILIAN AVE STE 210
PALM BEACH, FL 33480 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: PD () Delete
Name: BANISTER, JOHN R
Address: 12127 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD () Delete
Name: O'NEILL, JOSEPH
Address: 12071 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL

Title: T () Delete
Name: O'NEILL, JOSEPH
Address: 12071 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S () Delete
Name: NICKLAUS, KRISTA
Address: 12170 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JANSSEN, BENNO PRES
Address: 12041 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD (X) Change () Addition
Name: MILLNER, DAN VP
Address: 12205 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: T (X) Change () Addition
Name: O'NEILL, JOSEPH W TREASUR
Address: 12071 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S (X) Change () Addition
Name: WILSON, DWIGHT SECRETA
Address: 12229 CAPTAINS LANDING
City-St-Zip: NORTH PALM BEACH, FL 33408

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

SIGNATURE: JOE O'NEILL

T

04/19/2009

Electronic Signature of Signing Officer or Director

Date