

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751352

FILED
Apr 30, 2008
Secretary of State

Entity Name: CAPISTRANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

200 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

200 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

931 S. SEMORAN BLVD
SUITE 214
WINTER PARK, FL 32792

FEI Number: 59-2045142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA MANAGEMENT, INC.
118 NORTH WYMORE ROAD
WINTER PARK, FL FL US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC.
931 S. SEMORAN BLVD
SUITE 214
WINTER PARK, FL 32792 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:

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICHOLSON, CONSTANTINE
Address: 200 MAITLAND AVE, # 179
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D () Delete
Name: DRESSNER, LEE
Address: 200 MAITLAND AVE, # 126
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP () Delete
Name: MATTISON, WALTER
Address: 200 MAITLAND AVE SUITE 130
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: S () Delete
Name: COOK, NANCY
Address: 200 MAITLAND AVE STE 154
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: D () Delete
Name: ESTILL, JOE
Address: 200 MAITLAND AVE STE 164
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: NICHOLSON, CONSTANTINE
Address: 200 MAITLAND AVE, # 179
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D/T (X) Change () Addition
Name: DINSMORE, JEFFREY
Address: 200 MAITLAND AVE, # 146
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D/VP (X) Change () Addition
Name: MATTISON, WALTER
Address: 200 MAITLAND AVE SUITE 130
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D/S (X) Change () Addition
Name: COOK, NANCY
Address: 200 MAITLAND AVE STE 154
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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

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: CONSTANTINE NICHOLSON

D/P

04/30/2008

Electronic Signature of Signing Officer or Director

Date