

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753965

FILED
Jan 06, 2008
Secretary of State

Entity Name: CAPE CORAL R/SEA HAWKS, INC.

Current Principal Place of Business:

5095 NORTHAMPTON DRIVE
FORT MYERS, FL 33919 US

New Principal Place of Business:

4334 NW 34TH TERR
CAPE CORAL, FL 33993 US

Current Mailing Address:

5095 NORTHAMPTON DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

4334NW 34TH TERR
CAPE CORAL, FL 33993 US

FEI Number: 59-2629260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGNEW, JOHN
5095 NORTHAMPTON DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

NIEZELSKI, JOHN T SEC.
4334 NW 34TH TERR
CAPE CORAL, FL 33993 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: JOHN T NIEZELSKI

01/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERCADO, PATRICK
Address: 1919 NW 28TH AVE
City-St-Zip: CAPE CORAL, FL 33993

Title: TD () Delete
Name: SCHRAGER, ELDRED
Address: 20701 MARATHONA CT.
City-St-Zip: N FT MYERS, FL 33917 US

Title: SD () Delete
Name: AGNEW, JOHN
Address: 5095 NORTHAMPTON DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: WAGNER, GENE
Address: 1511 NW 27TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GAMILS, EDWARD
Address: 701 ROYAL POINCIANA
City-St-Zip: PUNTA GORDA, FL 33955

Title: TREA (X) Change () Addition
Name: RUSSELL, SUE
Address: 2602 SW 37TH TERR
City-St-Zip: CAPE CORAL, FL 33914 US

Title: SEC. (X) Change () Addition
Name: NIEZELSKI, JOHN T
Address: 4334NW 34TH TERR.
City-St-Zip: CAPE CORAL, FL 33993

Title: VP (X) Change () Addition
Name: LAUMEYER, DON
Address: 410 SW 43 RD ST.
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN T NIEZELSKI

SEC

01/06/2008

Electronic Signature of Signing Officer or Director

Date