2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING

Secretary of State DOCUMENT #754382 01-25-2008 90023 003 ****61.25 CAPRI COVE ADULT CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 11700 CAPRI CIRCLE S. C/O SUE LAMONT TREASURE ISLAND, FL 33706 250-104TH AVE. TREASURE ISLAND, FL 33706 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2049111 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMONT, SUE E Street Address (P.O. Box Number is Not Acceptable) 250 104TH AVE. TREASURE ISLAND, FL 33706 Zip Code City FL 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. \Box Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BOX, WINN NAME NAME 11700 CAPRI CIRCLES S #5 STREET ADDRESS STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LORENZ, JAMES NAME NAME STREET ADDRESS **46 WILSHIRE DRIVE** STREET ADDRESS CITY-ST-ZIP TINTON FALLS, NJ 077242834 CITY-ST-ZIP HILLE ☐ Delete TITLE ☐ Change Addition NAME TORPEY, LAWRENCE NAME STREET ADDRESS **4721 TREMONT AVE** STREET ADDRESS TREVOSE, PA 19053 CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1/22/08

OR DIRECTOR

FILED

Jan 25, 2008 8:00 am