

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764615

FILED
Apr 26, 2006
Secretary of State

Entity Name: CAPTAIN'S HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

463499 SR 200
YULEE, FL 32097

New Principal Place of Business:

463499 STATE ROAD 200
YULEE, FL 32097

Current Mailing Address:

P.O. BOX 1987
YULEE, FL 32097

New Mailing Address:

FEI Number: 59-2362963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, TERRELL J
463499 SR 200
YULEE, FL 32097 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT SYSTEMS, INC.
463499 STATE ROAD 200
YULEE, FL 32097 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: TERRELL J. POWELL 04/26/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STRELKA, DOUG
Address: 3420 LISMORE
City-St-Zip: CONYERS, GA 30012

Title: VD () Delete
Name: CARROLL, PATRICK
Address: W7698 TURTLE LAKE ROAD
City-St-Zip: DELEVAN, WI 53115

Title: TD (X) Delete
Name: SHOUGH, LISA
Address: 6016 PARKS EDGE LN
City-St-Zip: DALLAS, TX 75252

Title: SD (X) Delete
Name: STRELKA, SHERRY
Address: 3420 LISMORE
City-St-Zip: CONYERS, GA 30058

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: NIEHAUS, RICHARD
Address: 7225 LAKEHILL
City-St-Zip: CINCINNATI, OH 45230

Title: STD (X) Change () Addition
Name: NIEHAUS, WENDY
Address: 7225 LAKEHILL
City-St-Zip: CINCINNATI, OH 45230

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD NIEHAUS VPD 04/26/2006
Electronic Signature of Signing Officer or Director Date