

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N02000008413

Entity Name: CAPTAIN'S COVE OF INDIAN SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

19811 GULF BLVD
INDIAN SHORES, FL 33785

New Principal Place of Business:

Current Mailing Address:

19811 GULF BLVD
INDIAN SHORES, FL 33785

New Mailing Address:

FEI Number: 05-0541278 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARSENAULT, KENNETH G JR
10225 ULMERTON RD STE 2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

SMITH, WILLIAM F
19534 GULF BLVD
202
INDIAN SHORES, FL 33785 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: WILLIAM F SMITH 04/29/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEITZ, ROBERT
Address: 23460 WEST PARK COLUMBO
City-St-Zip: CALABASSAS, CA 91302

Title: V () Delete
Name: PAGE, STEPHEN J
Address: PO BOX 1232
City-St-Zip: INDIAN ROCKS BCH, FL 33785

Title: TD () Delete
Name: TREHUB, RICHARD
Address: 2853 SEABREEZE DRIVE
City-St-Zip: GULFPORT, FL 33707

Title: SD () Delete
Name: GUDAHL, DIANE
Address: 4408 BOYSEN
City-St-Zip: CHEYENNE, WY 82001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: PAGE, STEPHEN J
Address: 20001 GULF BLVD SUITE 5
City-St-Zip: INDIAN SHORES, FL 33785

Title: TD (X) Change () Addition
Name: ALBAND, MICHAEL
Address: 19811 GULF BLVD #208
City-St-Zip: INDIAN SHORES, FL 33785

Title: SD (X) Change () Addition
Name: GUDAHL, DIANE
Address: 2112 SEYMOUR AVENUE
City-St-Zip: CHEYENNE, WY 82001

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT SEITZ PD 04/29/2004
Electronic Signature of Signing Officer or Director Date