2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002645

FILED Apr 12, 2007 Secretary of State

| Entity Nan | ne: CAPES | OUND ON AMELIA ISLAND | CONDOMIN | NIUM ASSO | CIATION, IN | IC. | | |
|---|------------------------------|-------------------------------|-------------|--|--|----------------|---------------------|----------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | | |
| 474382 SR FERNAND | 2000 INA BEACH, | FL 32034 | | | | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | | |
| P. O. BOX FERNAND | 6086 INA BEACH, | FL 32035 | | | | | | |
| FEI Number: | 20-5796119 | FEI Number Applied For () | FEI Nur | mber Not Appl | icable () | Certificat | e of Status Desired | l() |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | | |
| | | D SUITE 201N FL 32034 US | | | | | | |
| The above in the State | named entity of Florida. | submits this statement for th | e purpose c | of changing it | ts registere | d office or re | egistered agent, c | or both, |
| SIGNATUR | RE: | | | | | | | |
| | Electro | nic Signature of Registered A | \gent | Date | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | | |
| Title: Name: Address: City-St-Zip: | AMES, CHARL | JM DRIVE, SUITE 950 | | Title: Name: Address: City-St-Zip: | | () Change (|) Addition | |
| Title: Name: Address: City-St-Zip: | SMITH, LUANN 85044 SAG HA | | | Title: Name: Address: City-St-Zip: | VD SMITH, LUA P. O. BOX 6 FERNANDIN | | , | |
| Title: Name: Address: City-St-Zip: | BLATT, JEFFF | STREET SUITE 102 | | Title: Name: Address: City-St-Zip: | | () Change (|) Addition | |

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: LUANNE SMITH VD 04/12/2007