

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90099 005 \*\*\*\*61.25

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|                                                 |                                                                                   |                                                                                                                 |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|-------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|

**DOCUMENT # N07960**

1. Corporation Name

**CAPRI HARBOR SOUTH CONDOMINIUM ASSOCIATION, INC.**

Principal Place of Business

3001 EXECUTIVE DRIVE  
SUITE 260  
CLEARWATER FL 34622  
US

Mailing Address

3001 EXECUTIVE DRIVE  
SUITE 260  
CLEARWATER FL 34622  
US



|                                |  |                        |  |                                                                                          |  |
|--------------------------------|--|------------------------|--|------------------------------------------------------------------------------------------|--|
| 2. Principal Place of Business |  | 2a. Mailing Address    |  | 3. Date Incorporated or Qualified                                                        |  |
| 21 Suite, Apt. #, etc.         |  | 26 Suite, Apt. #, etc. |  | 03/05/1985                                                                               |  |
| 22 City & State                |  | 27 City & State        |  | 4. FEI Number                                                                            |  |
| 23 Zip                         |  | 28 Zip                 |  | 59-2877340                                                                               |  |
| 24 Country                     |  | 29 Country             |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |  |
|                                |  |                        |  | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees      |  |

9. Name and Address of Current Registered Agent

**COLDWELL, CRAIG**  
**CONDOMINIUM ASSOCIATES**  
**3001 EXECUTIVE DRIVE SUITE 260**  
**CLEARWATER FL 34622**

10. Name and Address of New Registered Agent

|                                                       |                      |
|-------------------------------------------------------|----------------------|
| 81 Name                                               |                      |
| 82 Street Address (P.O. Box Number is Not Acceptable) |                      |
| 83                                                    |                      |
| 84 City                                               | FL 85 Zip Code 33762 |

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS |                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|-----------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | PD <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | KILROY, GARY                                  | 1.2 NAME                                              | Bumgarner, Doug                                                              |
| STREET ADDRESS             | 12110 CAPRI CIRCLE S.                         | 1.3 STREET ADDRESS                                    | 12206 2 ST E                                                                 |
| CITY-ST-ZIP                | TREASURE ISLAND FL                            | 1.4 CITY-ST-ZIP                                       | Treasure Island FL                                                           |
| TITLE                      | V <input checked="" type="checkbox"/> DELETE  | 2.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | LIPPMANN, WALTER                              | 2.2 NAME                                              | Vroman, Stan                                                                 |
| STREET ADDRESS             | 12116 CAPRI CIRCLE S.                         | 2.3 STREET ADDRESS                                    | 12122 Capri Cir. S.                                                          |
| CITY-ST-ZIP                | TREASURE ISLAND FL                            | 2.4 CITY-ST-ZIP                                       | Treasure Island, FL                                                          |
| TITLE                      | SD <input type="checkbox"/> DELETE            | 3.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | MEEHAN, WILLIAM                               | 3.2 NAME                                              | Meehan, William                                                              |
| STREET ADDRESS             | 12130 CAPRI CIRCLE S.                         | 3.3 STREET ADDRESS                                    | 12130 Capri Circle S                                                         |
| CITY-ST-ZIP                | TREASURE ISLAND FL                            | 3.4 CITY-ST-ZIP                                       | Treasure Island FL                                                           |
| TITLE                      | TD <input checked="" type="checkbox"/> DELETE | 4.1 TITLE                                             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | MCCORD, JOHN                                  | 4.2 NAME                                              | Owens, Bill                                                                  |
| STREET ADDRESS             | 12146 CAPRI CIR. S.                           | 4.3 STREET ADDRESS                                    | 12150 Capri Circle S.                                                        |
| CITY-ST-ZIP                | TREASURE ISLAND FL                            | 4.4 CITY-ST-ZIP                                       | Treasure Island, FL                                                          |
| TITLE                      | D <input type="checkbox"/> DELETE             | 5.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | DUBINSKI, MILDRED                             | 5.2 NAME                                              | Mildred Dubinski                                                             |
| STREET ADDRESS             | 12210 2ND STREET E                            | 5.3 STREET ADDRESS                                    | 12210 2 ST E                                                                 |
| CITY-ST-ZIP                | TREASURE ISLAND FL                            | 5.4 CITY-ST-ZIP                                       | Treasure Island FL                                                           |
| TITLE                      | <input type="checkbox"/> DELETE               | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       |                                               | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             |                                               | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY-ST-ZIP                |                                               | 6.4 CITY-ST-ZIP                                       |                                                                              |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)