

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jun 08, 2006 8:00 am
Secretary of State

05-01-2006 90393 006 ****61.25

DOCUMENT # N05000009943 1. Entity Name VERACRUZ AT CAPE MARCO CONDOMINIUM ASSOCIATION, INC.			
Principal Place of Business 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		Mailing Address 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	
2. Principal Place of Business Veracruz Condominium Assoc. Inc. 940 Cape Marco Drive Marco Island FL 34145 USA		3. Mailing Address Veracruz Condominium Assoc. Inc. 940 Cape Marco Drive Marco Island FL 34145 USA	
4. FEI Number 20-3543416		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HASTING, VIVIEN N 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134		7. Name and Address of New Registered Agent Kelly Rice 940 Cape Marco Drive Marco Island FL 34145 Zip Code _____	
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 the obligations of registered agent. SIGNATURE <u>Kelly H. Rice, President</u> <u>4/28/06</u> Signatures, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when reappointing)			
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State			
10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10			
TITLE	DP JOHANSSON, STEFAN 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	☒ Delete	TITLE Dale Glon /President 940 Cape Marco Drive #2501 Marco Island FL 34145
STREET ADDRESS			☐ Change ☒ Addition
CITY - ST - ZIP			
TITLE	DV SINGER, JAMES 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	☒ Delete	TITLE Dennis Albaugh/Senior V President 940 Cape Marco Drive #2506 Marco Island FL 34145
STREET ADDRESS			☐ Change ☒ Addition
CITY - ST - ZIP			
TITLE	DTS TIEBOUT-TOURON, MARCIENNE 24301 WALDEN CENTER DRIVE BONITA SPRINGS, FL 34134	☒ Delete	TITLE Mike McCarty/Vice President 940 Cape Marco Drive #2203 Marco Island FL 34145
STREET ADDRESS			☐ Change ☒ Addition
CITY - ST - ZIP			
TITLE		☐ Delete	TITLE Ron Harber/Vice President 940 Cape Marco Drive #903 Marco Island FL 34145
STREET ADDRESS			☐ Change ☒ Addition
CITY - ST - ZIP			
TITLE		☐ Delete	TITLE Joe Previti/Secretary, Treasurer 940 Cape Marco Drive #1506 Marco Island FL 34145
STREET ADDRESS			☐ Change ☒ Addition
CITY - ST - ZIP			
TITLE		☐ Delete	TITLE _____ _____ _____
STREET ADDRESS			☐ Change ☐ Addition
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 or 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.			
SIGNATURE: <u>Joseph Previti</u>		Date <u>4/25/06</u> <u>239.394.4119</u>	
SIGNATURE AND TYPE FOR REGISTERED NAME OF SPOKING OFFICER OR DIRECTOR			

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