2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746901

FILED Apr 21, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

205 S. BANANA RIVER BLVD. COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

200 NORTH FIRST STREET COCOA BEACH, FL 32931

FEI Number: 59-2357472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIGERMAN, MARILYN A 200 NORTH FIRST STREET COCOA BEACH, FL 32931 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: MALONE, JOSEPH

Address: 205 S BANANA RIVER BLVD City-St-Zip: COCOA BEACH, FL 32931

Title: DS

Name: SEKORA, GERALDINE
Address: 205 S BANANA RIVER BLVD
City-St-Zip: COCOA BEACH, FL 32931

Title: DT

Name: G. DENNIS, ALLEN

Address: 205 S. BANANA RIVER BLVD City-St-Zip: COCOA BEACH, FL 32431

Title: DVF

Name: BURNHART, RICHARD
Address: 205 S. BANANA RIVER BLVD.
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH MALONE P 04/21/2010