2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752637

FILED Mar 13, 2012 Secretary of State

Entity Name: ESTANCIAS OF CAPRI ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

16 CHURCH STREET OSPREY, FL 34229 LIS

Current Mailing Address:

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET

16 CHURCH STREET US

OSPREY, FL 34229

OSPREY, FL 34229 FEI Number: 59-2069986

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:

GODIN, HENRY 750 G ÁVENIDA ESTANCIAS

VENICE, FL 34284

POLING, STAN 756 L AVENIDA ESTANICAS VENICE, FL 34292

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: STAN POLING

03/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

BRINTZINGHOFFER, DAVID Name: Address: 746 J AVENIDA ESTANCIAS City-St-Zip: VENICE, FL 34292

Title:

Name: PISANI, MARGARET Address: 764 F AVENIDA ESTANCIAS City-St-Zip: VENCIE, FL 34292

Title:

POLING, STAN Name:

756 L AVENIDA ESTANCIAS Address: City-St-Zip: VENICE, FL 34292

Title: VΡ

Name: GAYNOR, JIM

752 G AVENIDA ESTANCIAS Address:

City-St-Zip: VENICE, FL 34292

Title: VΡ

DEPERRIO, BILL Name:

742 B AVENIDA ESTANCIAS Address:

City-St-Zip: VENICE, FL 34292

Title:

CASTELLI, JIM Name:

Address: 756 K AVENIDA ESTANCIAS VENICE, FL 34292 City-St-Zip:

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: TIM WANNER **MGR** 03/13/2012