2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722292

FILED Jan 10, 2010 Secretary of State

Entity Name: CAPE FLORIDA CLUB EAST ASSOCIATION, INC.

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

260 SEAVIEW DR. KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

P.O. BOX 490720 KEY BISCAYNE, FL 33149

FEI Number: 54-1753176 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:

ESTEVEZ, MICHELE MICHELE & ASSOCIATES, CAM, INC. C/O MICHELE & ASSOCIATES C A M INC 260 CRANDON BLVD 800 CRANDON BLVD. 102 SUITE 3 KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 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: MICHELE & ASSOCIATES, CAM, INC.

01/10/2010 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

MOLINARI, PAT Name: Address: 276 SEAVIEW DRIVE City-St-Zip: KEY BISCAYNE, FL 33149

Title: PD

Name: GUETHING, CAMILLE Address: 260 SEAVIEW DRIVE City-St-Zip: KEY BISCAYNE, FL

Title:

SHELLY, JACK Name: 288 SEAVIEW DRIVE Address: City-St-Zip: KEY BISCAYNE, FL 33149

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: JACK SHELLEY S 01/10/2010