2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722294

FILED Mar 04, 2008 Secretary of State

Entity Name: CAPE SHORES ASSOCIATION, INC.

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

6701 N. ATLANTIC AVE.

CAPE CANAVERAL, FL 32920 US

Current Mailing Address: New Mailing Address:

1980 N ATLANTIC AVE STE 701 COCOA BCH., FL 32931

FEI Number: 59-1565761 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:

BP DAVIS PROPERTY MANAGEMENT 1980 N ATLANTIC AVE STE 701 COCOA BEACH, FL 32932 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FRYE. HOWARD LARSON, PAM Name: Name: 220 CAPE SHORK CIR #E Address: 150 INTREPID WAY #C Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: Title: (X) Change () Addition () Delete

HICKEY, MARY Name: ROCKWELL, ROCKY Name:

Address: 210 CAPE SHORES SUITE F Address: 181 CAPE SHORES CIRCLE #F City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VD. Title: (X) Change () Addition () Delete

METZ, BOB KIRKLAND, MARY Name: Name:

181 CAPE SHORES CIRCLE #J Address: 210 CAPE SHORES CIR, # G Address: CAPE CANAVERAL, FL 32920 City-St-Zip: City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete Title: (X) Change () Addition SCHOENRADE, PAUL GIORDANO, PHILIP Name: Name: 6601 CAPE SHORE CIR, # C 230 CAPE SHORES CIRCLE #B Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete Title: (X) Change () Addition

SAUREZ, VALERIE SAURER, VALERIE Name: Name:

291 CAPE SHORES CIR SUITE D 291 CAPE SHORES CIR SUITE D Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920

Title: () Delete Title: () Change () Addition

PRICE, JOHN Name: Name: Address: 200 CAPE SHORES CIR, # D Address: CAPE CANAVERAL, FL 32920 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VALERIE SAURER Т 03/04/2008