

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 10, 2009**  
**Secretary of State**

DOCUMENT# 723205

**Entity Name:** THE FRANGIPANI CONDOMINIUM APARTMENTS, INC.**Current Principal Place of Business:**1 BARRACUDA LN  
KEY LARGO, FL 33037 US**New Principal Place of Business:**35 OCEAN REEF DRIVE  
SUITE 138  
KEY LARGO, FL 33037 US**Current Mailing Address:**1 BARRACUDA LN  
KEY LARGO, FL 33037 US**New Mailing Address:**35 OCEAN REEF DRIVE  
SUITE 138  
KEY LARGO, FL 33037 US**FEI Number:** 59-1508374**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MOSS & ASSOCIATES PROPERTY MGMT.  
1 BARRACUDA LN  
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**CSI MANAGEMENT SERVICES  
35 OCEAN REEF DRIVE  
SUITE 138  
KEY LARGO, FL 33037 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: TOM REMENTERIA

06/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: HENNEBERRY, WILLIAM  
Address: 1 BARRACUDA LN  
City-St-Zip: KEY LARGO, FL 33037Title: VPD ( ) Delete  
Name: COLLINS, RICHARD  
Address: 1 BARRACUDA LN  
City-St-Zip: KEY LARGO, FL 33037Title: STD ( ) Delete  
Name: CRISP, CYNTHIA  
Address: 1 BARRACUDA LN  
City-St-Zip: KEY LARGO, FL 33037Title: MA (X) Delete  
Name: MOSS, EVELYN  
Address: 1 BARRACUDA LN  
City-St-Zip: KEY LARGO, FL 33037**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: HENNEBERRY, WILLIAM  
Address: 35 OCEAN REEF DRIVE, SUITE 138  
City-St-Zip: KEY LARGO, FL 33037Title: VPS (X) Change ( ) Addition  
Name: COLLINS, RICHARD  
Address: 35 OCEAN REEF DRIVE, SUITE 138  
City-St-Zip: KEY LARGO, FL 33037Title: T (X) Change ( ) Addition  
Name: CRISP, CYNTHIA  
Address: 35 OCEAN REEF DRIVE, SUITE 138  
City-St-Zip: KEY LARGO, FL 33037Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM HENNEBERRY

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date