2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723205

FILED Mar 29, 2011 Secretary of State

Entity Name: THE FRANGIPANI CONDOMINIUM APARTMENTS, INC.

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

35 OCEAN REEF DRIVE

SUITE 138

KEY LARGO, FL 33037 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: HENNEBERRY, WILLIAM

Address: 35 OCEAN REEF DRIVE, SUITE 138

City-St-Zip: KEY LARGO, FL 33037

Title: VP/T

Name: COLLINS, RICHARD

Address: 35 OCEAN REEF DRIVE, SUITE 138

City-St-Zip: KEY LARGO, FL 33037

Title: S

Name: DICKENS, CYNTHIA

Address: 35 OCEAN REEF DRIVE, SUITE 138

City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM HENNEBERRY

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03/29/2011