2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728700

FILED Apr 20, 2009 Secretary of State

Entity Name: CAPRI VILLAGE EAST, INC.

HUGHES, JOSEPH

VENICE, FL

SEWARD, BILL

VENICE, FL 34292

PD

745 CAPRI ISLES BLVD 110

() Delete

755 VILLAGE CIRCLE DRIVE, #204

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

Current Principal Place of Business: New Principal Place of Business: KEYS-CALDWELL INC. 1162 INDIAN HILLS BLVD VENICE, FL 34293 **Current Mailing Address: New Mailing Address:** 1162 INDIAN HILLS BLVD VENICE, FL 34293 FEI Number: 59-1521600 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: KEYS-CALDWELL, INC 1162 INDIAN HILLS BLVD. VENICE, FL 34293 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete MORTIS, GERALDINE MORTIS, GERALDINE Name: Name: 767 VILLAGE CIRCLE Address: 767 VILLAGE CIRCLE Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: VENICE, FL 34292 Title: VD () Delete Title: () Change () Addition BROWN, JACK Name: Name: Address: 755 VILLAGE CIRCLE DRIVE, #204 Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: () Delete Title: () Change () Addition BASSETTE, KAREN Name: Name: 743 CAPRI ISLES BLVD., #211 Address: Address: City-St-Zip: VENICE, FL 34292 City-St-Zip: Title: VD2 () Delete Title: SD (X) Change () Addition

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.

Name:

Title:

Name:

Address:

City-St-Zip:

Address:

City-St-Zip:

SHEARON, GARY

VENICE, FL 34292

753 VILLAGE CIRCLE, #107

() Change () Addition

SIGNATURE: WILLIAM SEWARD PD 04/20/2009