2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 20, 2006 8:00 am Secretary of State

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DOCUMENT #729894

1. Entity Name
CAPE FLORIDA CLUB CONDOMINIUM, PHASE III, INC.



40054610 Principal Place of Business Mailing Address C/O CPM 242 SEAVIEW DRIVE 170 OCEAN LANE DRIVE KEY BISCAYNE, FL 33149 LIS KEY BISCAYNE, FL 33179 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Chg-NP CR2E037 (11/05) Applied For 4. FEI Number 59-1674397 City & State City & State Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CERTIFIED PROPERTY MANAGEMENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) C/O ALBERTO COHEN 170 OCEAN LANE DRIVE KEY BISCAYNE, FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing Make check payable to \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. TD TITLE ☐ Addition TITLE Delete NAME PORTELA REATRIZ NAME STREET ADDRESS STREET ADDRESS 236 SEAVIEW DR KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP PD VPD Change ☐ Addition ☐ Delete TITLE TITLE DURHAM, BILL NAME NAME STREET ADDRESS 2305 SEAVIEW DR STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE ABBO, ROBERT NAME NAME 238 SEAVIEW DR STREET ADDRESS STREET ADDRESS CITY - ST- 7IP KEY BISCAYNE, FL 33149 CITY-ST-ZIP PD Delete TITLE TITLE BLLINDA BALIN BASSI, LUCIA NAME NAME 290 SLAVIEW DE. 220 SEAVIEW DR STREET ADDRESS STREET ADDRESS BIJCATHZ, FL 39149 KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition VENIZELAS, ARIETTA NAME NAME 228 SEAVIEW DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

S) 11V1 (1)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

agent

<u> 4-11-06 305-161-96</u> 42