2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730436

FILED Apr 09, 2008 Secretary of State

Entity Name: KEY CAPRI CONDOMINIUM ASSOCIATION, INC.

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

1 KEY CAPRI DR 1 KEY CAPRI DRIVE

TREASURE ISLAND, FL 33706 US TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

7300 PARK STREET 5901 SUN BLVD SEMINOLE. FL 33777 US SUITE 200

SEMINOLE, FL 33777 US SUITE 200 ST PETERSBURG, FL 33715 US

FEI Number: 59-1546753 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:

RESOURCE PROPERTY RESOURCE PROPERTY MANAGEMENT

7300 PARK STREET 5901 SUN BLVD

SEMINOLE, FL 33777 US SUITE 200 ST PETERSBURG, FL 33715 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: VANCE POLAND 04/09/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MENDONCA, TIM
 Name:
 MENDONCA, TIM

 Address:
 1 KEY CAPRI #502 E
 1 KEY CAPRI #502 E

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: VPD () Delete Title: V-PR (X) Change () Addition

 Name:
 CAMPEY, JIM
 Name:
 CAMPEY, JIM

 Address:
 1 KEY CAPRI #211 W
 Address:
 1 KEY CAPRI #211 W

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: SD () Delete Title: SEC (X) Change () Addition Name: LIMBERGER, JOHN Name: LIMBERGER, JOHN

Address: 1 KEY CAPRI #408 W Address: 1 KEY CAPRI #408 W

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

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

Name: WAHL, RICHARD Name: WAHL, RICHARD

 Address:
 1 KEY CAPRI #201 W
 Address:
 1 KEY CAPRI #201 W

 City-St-Zip:
 TREASURE ISLAND, FL 33706
 City-St-Zip:
 TREASURE ISLAND, FL 33706

Oity-51-21p. TREASORE ISEAND, LE 33700

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

 Name:
 SULIVAN, WILLIE
 Name:
 SULIVAN, WILLIE

 Address:
 1 KEY CAPRI #110 E
 Address:
 1 KEY CAPRI #110 E

City-St-Zip: ST PETERSBURG, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

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

 Name:
 YURINICH, ANN
 Name:
 YURINICH, ANN

 Address:
 1 KEY CAPRI #612 W
 Address:
 1 KEY CAPRI #612 W

 City-St-Zip:
 ST PETERSBURG, FL 33706
 City-St-Zip:
 TREASURE ISLAND, FL 33706

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: VANCE POLAND MGR 04/09/2008

Electronic Signature of Signing Officer or Director

Date