2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #738568** 07-25-2007 90047 037 ****70.00 1. Entity Name CAPTAIN'S COVE HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 40127102 % P.O. BOX 23 % P.O. BOX 23 BOKEELIA, FL 33922 US BOKEELIA, FL 33922 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07172007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-1809344 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ADAMS, JOSEPH E 14241 METROPOLIS AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 100 FT MYERS, FL 33912-0000 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing **\$5.00** May Be Make check payable to Due by September 14, 2007 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 DS TITLE Delete De TITLE ★ Addition LINDGREN, JOHN NAME NAME STREET ADDRESS 7911 BREAKWATER COURT STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition ELAM, JAMES NAME NAME 120 N. YARNALTON ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEXINGTON, KY 40511 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☑ Addition Hamp, Richard NAME WIEDERHOLD, DON NAME 1815 Della Bitta Lane STREET ADDRESS 16350 ESTUARY COURT STREET ADDRESS City-St-ZiP BOKEELIA, FL 33922 CITY-ST-ZIP BOKERLIA, FL 33922 ΤΠΙΕ Delete TITLE ☐ Change ☑ Addition NAME MASTERS, JACK STREET ADDRESS 7771 BREAKWATER CT STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP Bokeelin, FL 33922 TITLE Delete ☐ Change Addition Wedeking, Deborah 7981 Della Bitta Lane Bokeelie, FL 33922 NAME GALLAGHER, SUSAN E NAME STREET ADDRESS 16372 SHOAL COURT STREET ADORESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jul 25, 2007 8:00 am