

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738568

FILED
Jan 14, 2010
Secretary of State

Entity Name: CAPTAIN'S COVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

16344 SHOAL CT.
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

16344 SHOAL CT.
BOKEELIA, FL 33922 US

New Mailing Address:

FEI Number: 59-1809344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E
14241 METROPOLIS AVE
SUITE 100
FT MYERS, FL 339120000 US

Name and Address of New Registered Agent:

DEBOEST II, RICHARD D
2030 MCGREGOR BLVD.
FT. MYERS, FL 33901 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: RICHARD D. DEBOEST II

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: BIRELEY, DENNIS
Address: 16344 SHOAL CT
City-St-Zip: BOKEELIA, FL 33922

Title: DVP
Name: WEDEKING, DEBORAH
Address: 7981 DELLA BITTA LN
City-St-Zip: BOKEELIA, FL 33922

Title: DT
Name: HINSCH, FRIEDRICH
Address: 7898 GABION CT
City-St-Zip: BOKEELIA, FL 33922

Title: DVP2
Name: BURCHIANTI, JUDITH
Address: 7931 DELLA BITTA LN
City-St-Zip: BOKEELIA, FL 33922

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: DENNIS BIRELEY

DS

01/14/2010

Electronic Signature of Signing Officer or Director

Date