

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90039 003 ****61.25

DOCUMENT # 739614 vic

1. Corporation Name

Captain's Walk Condominium Association, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 1200 Periwinkle Way

Suite, Apt. #, etc.

22 Suite 2

City & State

23 Sanibel, FL

Zip

33957

Country

25 USA

2a. Mailing Address

26 c/o Heritage Resorts Mgmt, Inc.

Suite, Apt. #, etc.

27 1200 Periwinkle Way, Suite 2

City & State

28 Sanibel, FL

Zip

33957

Country

30 USA

3. Date Incorporated or Qualified

07/08/1977

4. FEI Number

59-1731692

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

Peter Stilphen - Heritage Resorts Mgmt, Inc

82 Street Address (P.O. Box Number is Not Acceptable)

1200 Periwinkle Way, Suite 2

83

84 City

Sanibel

FL

85 Zip Code

33957

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOT E-Registered Agent signature required when reinstating)

DATE

Peter A Stilphen PETER A STILPHEN

3/22/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME LIMERI, DIANE
STREET ADDRESS 561 Periwinkle Way #E6
CITY-ST-ZIP Sanibel FL 33957

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE TD ☐ DELETE
NAME LAROSE, MARLENE
STREET ADDRESS 561 Periwinkle Way #F2
CITY-ST-ZIP Sanibel FL 33957

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME VD
3.3 STREET ADDRESS ATNER, ROGER
3.4 CITY-ST-ZIP 199 West Center Street
Manchester, CT 06040

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME SD
4.3 STREET ADDRESS BESIN, JOSEPH
4.4 CITY-ST-ZIP 17967 Candlewood Court
Noblesville, IN 46060

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D
5.3 STREET ADDRESS HAGAN, NORMA
5.4 CITY-ST-ZIP 561 Periwinkle Way #F4
Sanibel, FL 33957

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Diane Limeri Pres.

3-31-99 472-6979

CR2E037 (11/98)