2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741576

FILED Mar 14, 2010 Secretary of State

Entity Name: CAPE CORAL CARISSA CONDOMINIUM ASSOCIATION, INC.

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

5111 SANTA ROSA COURT CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

5111 SANTA ROSA COURT CAPE CORAL, FL 33904

FEI Number: 59-1926209 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:

BECKER & POLIAKOFF, P.A. BECKER & POLIAKOFF, P.A. 12140 CARISSA COMMERCE COURT 625 N. FLAGLER DRIVE #200 7TH FLOOR

FORT MYERS, FL 33966 US WEST PALM BEACH, FL 33401 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: 03/14/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HICKS, ROBERT Name:

Address: 5111 SANTA ROSA CT, #2D City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: GILL, JAMES

Address: 5111 SANTA ROSA CT. #1E City-St-Zip: CAPE CORAL, FL 33904

Title:

KALPIN, BARBARA Name: Address: 5111 SANTA ROSA CT., #1C City-St-Zip: CAPE CORAL, FL 33904

Title:

Name: MANVELL, MARY

Address: 5111 SANTA ROSA CT., #1D City-St-Zip: CAPE CORAL, FL 33904

Title: 2VP

Name: KEYAK, JOSEPH L 5107 SANTA ROSA CT 2A Address: City-St-Zip: CAPE CORAL, FL 33904

Title:

CHERNEY, CINDY Name: Address: 5111 SANTA ROSA CT 2D CAPE CORAL, FL 33904 City-St-Zip:

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: MARY MANVELL **TREA** 03/14/2010