2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741616

FILED Jan 23, 2012 Secretary of State

Entity Name: NEPTUNE CONDOMINIUM ASSOCIATION, INC.

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

818 SE 46TH ST 814 SE 46TH ST

UNIT 2B **UNIT 1F**

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

818 SE 46TH ST 814 SE 46TH ST

UNIT 2B UNIT 1F

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 US

FEI Number: 59-2079944 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:

MOORE, WILLIAM G LACHENAUER, T 818 SE 46 ST 814 SE 46 ST **UNIT 2B**

UNIT 1F

CAPE CORAL, FL 33904 US CAPE CORAL, FL 33904 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: T. LACHENAUER 01/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARRIS, MABEL Name:

Address: 818 SOUTHEAST 46 STREET City-St-Zip: CAPE CORAL, FL 33904

Title: SD

Name: VERDERICO, ROSEMARIE Address: 818 SE 46TH STREET City-St-Zip: CAPE CORAL, FL 33904

Title: PD

RESTAINO, ALFRED Name: Address: 23 EVERGREEN AVE City-St-Zip: NUTLEY, NJ 07110

Title: TD

Name: LACHENAUER, TED Address: 814 SE 46TH STREET City-St-Zip: CAPE CORAL, FL 33904

Title:

BREEDING, FRED Name:

818 SOUTHEAST 46 STREET Address: City-St-Zip: CAPE CORAL, FL 33904

Title:

HAMMEL. MILLIE Name:

Address: 818 SOUTHEAST 46 STREET 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: T. LACHENAUER TD 01/23/2012