2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 01, 2006 8:00 am Secretary of State **DOCUMENT #743457** 05-01-2006 90323 038 ****61.25 1. Entity Name CAPRI LAGOONS, UNIT I, INC. dhairas. Principal Place of Business Mailing Address C/O LAMONT MANAGEMENT C/O LAMONT MANAGEMENT 250 104TH AVE 250 104TH AVE TREASURE ISLAND, FL 33706-4846 US TREASURE ISLAND, FL 33706-4846 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-2060103 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LAMONT, SUE Street Address (P.O. Box Number is Not Acceptable) 250 104TH AVE. TREASURE ISLAND, FL 33706 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 DATE (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE PD Defete TITLE ☐ Change ☐ Addition CLANCY, PETER NAME NAME STREET ADDRESS 12584 CAPRI CIR N. STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TD Change | ☐ Addition TITLE Delete TITLE BUREK, LINDA NAME NAME 12590 CAPRI CIR N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE Change ☐ Addition TIFLE Delete NAME BEATTY, BEATRICE NAME STREET ADDRESS 12588 CAPRI CIR N STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL. 33706 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7/P Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change ☐ Addition ΠΠE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

TOR DIRECTOR

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