

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743457

FILED
Mar 15, 2010
Secretary of State

Entity Name: CAPRI LAGOONS, UNIT I, INC.

Current Principal Place of Business:

12590 CAPRI CIR N
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 67211
ST. PETE BEACH, FL 33736 US

New Mailing Address:

FEI Number: 59-2060103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A. J. AUDET, AUDET AGENT
111 108TH AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

A. J., AUDET AGENT
111 108TH AVE
TREASURE ISLAND, FL 33706 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: A. J. AUDET

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BUREK, LINDA
Address: 12590 CAPRI CIR N.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: TRES
Name: BEATTY, BEA
Address: 12588 CAPRI CIR N
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: SEC
Name: ORZECZOWSKI, RITA
Address: 12592 CAPRIL CIR N
City-St-Zip: TREASURE ISLAND, FL 33706 US

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: A. J. AUDET

RA

03/15/2010

Electronic Signature of Signing Officer or Director

Date