

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 743457

FILED
Dec 06, 2011
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:

12586 CAPRI CIR N
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

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

New Mailing Address:

250 104TH AVENUE
TREASURE ISLAND, FL 33706 US

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 AGENT
111 108TH AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

LAMONT, SUE AGENT
250 104TH AVENUE
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: SUE LAMONT

12/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: QUATKEMEYER, CAROL
Address: 12586 CAPRI CIR N.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: TRES
Name: SALATA, ED
Address: 12582 CAPRI CIR N
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: VP
Name: BEATTY, BEATRICE
Address: 12588 CAPRI 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: EDMUND SALATA

TRES

12/06/2011

Electronic Signature of Signing Officer or Director

Date