2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744955

FILED Jan 28, 2009 Secretary of State

Entity Name: CAPE COLONY CONDOMINIUM ASSOCIATION, INC.

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

C/O GPM 4000-4020 CORONADO PKWY 2799 DEL PRADO BLVD. CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33903 US

Current Mailing Address: New Mailing Address:

C/O GPM C/O GPM

2799 DEL PRADO BLVD.

CAPE CORAL, FL 33903 US

1319 MIRAMAR ST STE 101

CAPE CORAL, FL 33904 US

FEI Number: 59-1900844 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:

ZUNINO, PAOLA ZUNINO, PAOLA C/O GMP C/O GMP

C/O GMP
2799 DEL PRADO BLVD.

CAPE CORAL, FL 33915 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: PAOLA ZUNINO 01/28/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: VP (X) Change () Addition Name: BAGSHAW, VICKIE Name: KOEBERLE, CARIN

Address: 5 MAINSALL DR. Address: 4012 CORONADO PKWY 207
City-St-Zip: HAMPTON, VA 23664 US City-St-Zip: CAPE CORAL, FL 33904 US

Title: PD () Delete Title: () Change () Addition

 Name:
 MASTERS, AUDREY
 Name:

 Address:
 4000 CORONADO PKWY #103
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904 US
 City-St-Zip:

Title: STD () Delete Title: STD (X) Change () Addition

Name: MURSCHEL, PAUL Name: LEASE, BARBARA

 Address:
 4704 VENICE HEIGHTS BLVD #213
 Address:
 4018 CORONADO PKWY #205

 City-St-Zip:
 SANDUSKY, OH 44870
 City-St-Zip:
 SANDUSKY, OH 44870

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BARBARA LEASE STD 01/28/2009