2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Mar 27, 2006 8:00 am Secretary of State

DOCUMENT #744070

DOCUMENT #744970 03-27-2006 90237 036 ****61.25 CAPRI LAGOONS, UNIT II, INC. Principal Place of Business Mailing Address 12572 CAPRI CIRCLE N 12572 CAPRI CIRCLE N TREASURE ISLAND FL TREASURE ISLAND FL TREASURE ISLAND, FL 33714 TREASURE ISLAND, FL 33714 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132006 Chg-NP CR2E037 (11/05) City & State City & State Applied For FEI Number 59-2060101 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAMONT, SUE 250 104TH AVE Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2006 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. STD Theodore Williams TITLE STD Delete TITLE ☐ Change Addition PILZ, DOUG NAME NAME 12560 Capri Circle N STREET ADDRESS **7241 BAY ST** STREET ADDRESS 33706 CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP Treasure Island VD Change TITLE □ Delete TITLE ☐ Addition LORD, PETER NAME NAME STREET ADDRESS 12574 CAPRI CIR N. STREET ADDRESS CITY-ST-7IP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WADSWORTH, NADINE NAME 12572 CAPRI CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL-33706 CITY-ST-ZIP TILE ☐ Delete MLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 cath; 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NADINE E WADSWATH

727-360-0742