2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 23, 2007 8:00 am **Secretary of State DOCUMENT #744970** 03-23-2007 90029 012 ****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 - No P.O. Box # 3. Mailing Address Lamont Management Suite, Apt. #, etc. 03132007 Chg-NP CR2E037 (12/06) 50 104 4. FEI Number 59-2060101 Applied For City & State Not Applicable Zip \$8.75 Additional Country 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 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, 2007 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition LORD, PETER NAME NAME STREET ADDRESS 12574 CAPRI CIR N. STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME WADSWORTH, NADINE NAME 12572 CAPRI CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change Hughes WILLIAMS, THEODORE NAME NAME 12568 Capr. Cir. N. STREET ADDRESS 12560 CAPRI CIRCLE N STREET ADDRESS ろうでん Treasure Island CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition NAME MAME 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.

NADNE S.

RIGHATURE AND TYPED OR PRINTED NAME OF RIGHING OFFICER OR DIRECTOR

SIGNATURE:

WADSWORTH

FILED