

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744970

FILED
Jan 06, 2009
Secretary of State

Entity Name: CAPRI LAGOONS, UNIT II, INC.

Current Principal Place of Business:

12572 CAPRI CIRCLE N
TREASURE ISLAND FL
TREASURE ISLAND, FL 33714

New Principal Place of Business:

Current Mailing Address:

LAMONT MANAGEMENT
250 104TH AVE
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2060101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, SUE
250 104TH AVE
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: LORD, PETER
Address: 12574 CAPRI CIR N.
City-St-Zip: SAINT PETERSBURG, FL 33706

Title: PD () Delete
Name: WADSWORTH, NADINE
Address: 12572 CAPRI CIRCLE N
City-St-Zip: TREASURE ISLAND, FL 33706

Title: STD () Delete
Name: HUGHES, TERRY
Address: 12568 CAPRI CIRCLE N
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NADINE WADSWORTH

PD

01/06/2009

Electronic Signature of Signing Officer or Director

Date