

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744970

FILED
Jan 04, 2012
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 33706

New Principal Place of Business:

12566- 12576 CAPRI CIRCLE N
TREASURE ISLAND, FL 33706

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: VP
Name: LORD, PETER
Address: 33132 GLENWOOD COURT
City-St-Zip: NORTH RIDGEVILLE, OH 44039

Title: P
Name: WADSWORTH, NADINE
Address: 12572 CAPRI CIRCLE N, #4
City-St-Zip: TREASURE ISLAND, FL 33706

Title: S/T
Name: MCHENRY, PHILIP
Address: 10535 OAK LEAF STREET
City-St-Zip: LARGO, FL 33774

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: NADINE WADSWORTH

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date