

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744971

FILED
Jan 06, 2009
Secretary of State

Entity Name: CAPRI LAGOONS, UNIT III, INC.

Current Principal Place of Business:

250 104TH AVE.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

250 104TH AVE.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2060099

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: STD () Delete
Name: THOMPSON, BOB
Address: 12548 CAPRI CIRCLE N.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: PD () Delete
Name: VERNOTZY, JOAN
Address: 12552 CAPRI CIR N
City-St-Zip: TREASURE IS, FL, FL 33706

Title: VD () Delete
Name: CURRENT, JAMES
Address: 12550 CAPRI CIR. 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: BOB THOMPSON

STD

01/06/2009

Electronic Signature of Signing Officer or Director

_____ Date