2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744985

Apr 29, 2009 Secretary of State

Entity Name: CAPE MATES, INC.

Current Principal Place of Business: New Principal Place of Business: 917 SE 47TH TERR CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 917 SE 47TH TERR CAPE CORAL, FL 33904 FEI Number: 59-1873874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: VAN SLETT, ELAINE M 2518 SW 26TH PLACE CAPE CORAL, FL 33914 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEMONDE, EMMA Name: Name: 19285 E 5TH PL Address: Address: City-St-Zip: CAPE CORAL, FL 33990 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition PATTISTINI, MARY L Name: BATTISTINI, MARY L Name: Address: 3917 SE 15TH AVE Address: 3917 SE 15TH AVE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904 Title: () Delete Title: () Change () Addition GARMON, JODY Name: Name: 2744 SW 28TH PL Address: Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: () Change () Addition VAN SLETT, ELAINE M Name: Name: Address: 2518 SW 26TH PL Address: City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: Title: () Delete Title: () Change () Addition MEYER, HELEN Name: Name: 25270 ROLAND LN Address: Address: City-St-Zip: PUNTA GORDA, FL 33955 City-St-Zip: Title: () Delete Title: (X) Change () Addition KEIL, JANE KFII JANE Name: Name: Address: 2302 SW 39TH TERRACE Address: 2300 SW 39TH TERRACE CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 City-St-Zip: 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: ELAINE M. VAN SLETT Т 04/29/2009