2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745087

FILED May 19, 2006 Secretary of State

Entity Name: CANE PALM BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

600 ESTERO BLVD

FORT MYERS BEACH, FL 33931

Current Mailing Address: New Mailing Address:

600 ESTERO BLVD

FORT MYERS BEACH, FL 33931

FEI Number: 59-1859043 FEI Number Applied For () FEI Number Not Applicable ()

Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COUNSELL, JAN MANAGER 14917 AMERICAN EAGLE CT. FORT MYERS, FL 33912

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 MCNEELEY, BERNARD Name: P O BOX 212 N/A Address:

City-St-Zip: CHILLICOTHE, OH

Title: SD () Delete HARMS, EUGENE Name: Address: 29945 FOXHILL RD City-St-Zip: PERRYSBURG, OH 43551

Title: () Delete BRUTZER, WALTER Name: 4819 ARBUTUS LAKE Address: City-St-Zip: BEULAH, MI 49617

() Delete Title:

Name: HAGEN, MIKE 11 PRIDES CROSSING LANE Address: City-St-Zip: SAUNDERSTOWN, RI 02874

Title: () Delete STOLTZ, MARY Name: W 1276 WERNER RD Address: City-St-Zip: COLUMBUS, WI 53925 (X) Change () Addition

MCNEELEY, BERNARD Name: Address: P O BOX 212 N/A City-St-Zip: CHILLICOTHE, OH 45601 US

Title:

(X) Change () Addition Name: HARMS, EUGENE Address: 29945 FOXHILL RD

City-St-Zip: PERRYSBURG, OH 43551 US

Title: (X) Change () Addition

MERTZ, JAY Name:

5834 MONROE ST SUITE A BOX 104 Address:

City-St-Zip: SYLVANIA, OH 43560 US

(X) Change () Addition Title: VΡ

Name: HAGEN, MIKE

11 PRIDES CROSSING LANE Address: City-St-Zip: SAUNDERSTOWN, RI 02874 US

Title: (X) Change () Addition

STOLTZ, MARY Name: W 1276 WEINER RD Address: COLUMBUS, WI 53925 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE HARMS S 05/19/2006