2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #746193 01-31-2008 90021 030 ****61.25 CAPRI LAGOONS UNIT IV, INC. Principal Place of Business Mailing Address MARTALAA 12476 CAPRI CIRCLE N. CAPRI 4 C/O LAMONT MGNT TREASURE ISLAND, FL 33706 US 250 104TH AVENUE TREASURE ISLAND, FL 33706 115 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032008 Chg-NP CR2E037 (12/06) City & State 4. FEI Number 59-2060098 City & State Applied For Not Applicable Ζįρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LAMONT, SUE. Street Address (P.O. Box Number is Not Acceptable) C/O LAMONT MANAGEMENT 250 104TH AVE TREASURE ISLAND, FL 33706 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE □ Delete TITLE ☐ Change ■ Addition PARKER, MILLIE NAME NAME STREET ADDRESS 12476 CAPRI CIR N STREET ADDRESS TREASURE ISLAND, FL CITY-ST-7IP CITY-ST-ZIP WED VSD ☐ Delete ☐ Change TITLE TITLE ☐ Addition HALL, WILLIAM NAME NAME 12480 CAPRI CIRCLE N. STREET ADDRESS STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-7IP TITLE SO Treasurer ☐ Delete TITLE ☐ Change ☐ Addition NAME HILL, ERIN NAME 12486 CAPRI CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIE TREASURE ISLAND, FL 33706 CITY-ST-ZIP ☐ Delete TITLE TITLE Срадов ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

with all other like empowered.

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with ac address

FILED

Jan 31, 2008 8:00 am