

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746193

FILED
Feb 24, 2011
Secretary of State

Entity Name: CAPRI LAGOONS UNIT IV, INC.

Current Principal Place of Business:

12476 CAPRI CIRCLE N.
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

CAPRI 4 C/O LAMONT MGNT
250 104TH AVENUE
TREASURE ISLAND, FL 33706 US

New Mailing Address:

FEI Number: 59-2060098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMONT, SUE
C/O LAMONT MANAGEMENT
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: PD
Name: PARKER, MILLIE
Address: 12476 CAPRI CIR N
City-St-Zip: TREASURE ISLAND, FL

Title: VD
Name: HALL, WILLIAM
Address: 12480 CAPRI CIRCLE N.
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST
Name: HILL, ERIN
Address: 12486 CAPRI CIRCLE N
City-St-Zip: TREASURE ISLAND, FL 33706

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: MILLIE PARKER

PD

02/24/2011

Electronic Signature of Signing Officer or Director

Date