2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746867

Apr 27, 2005 Secretary of State

Entity Name: CAPRI LANDINGS CONDOMINIUM ASSOCIATION, INC.

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

11795 3RD ST. E

TREASURE ISLAND, FL 337064515 US

Current Mailing Address: New Mailing Address:

11815 3RD STE 11785 3RD STE

TREASURE ISLAND, FL 337064515 US TREASURE ISLAND, FL 337064515 US

FEI Number: 59-2000369 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:

BAIN, MICHELLE STEPHENS, MARILYN 11805 3RD ST E 11785 3RD ST E

TREASURE ISLAND, FL 33706 TREASURE ISLAND, FL 33706 US 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: MARILYN STEPHENS 04/27/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BAIN, MICHELLE BAIN, MICHELLE Name: Name: 11815 3RD ST EAST Address: 11815 3RD ST EAST Address:

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete Title: () Change () Addition

BENSON, PHILIP Name: Name: Address: 11855 3RD ST EAST Address: City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

LASNEWSKI, CHUCK JOHNSON, JULIAN Name: Name: Address: 11805 3RD ST EAST Address: 11835 3RD ST EAST

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete Title: T/S (X) Change () Addition

STEPHENS, GARY STEPHENS, MARILYN Name: Name: Address: 11785 3RD ST. EAST Address: 11785 3RD ST. EAST

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete Title: () Change () Addition

OSTRANDER, JIM Name: Name: 11795 3RD ST EAST Address: Address:

City-St-Zip: TREASURE ISLAND, FL 33706 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN STEPHENS T/S 04/27/2005

Electronic Signature of Signing Officer or Director

Date