2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749377

FILED Feb 24, 2011 Secretary of State

Entity Name: CAPRI LAGOONS, UNIT VII, INC.

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

12416 CAPRI CIRCLE N TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

250 104TH AVE TREASURE ISLAND, FL 33706

FEI Number: 59-2090383 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:

LAMONT, SUE 250 104TH AVE TREASURE ISLAND, FL 33706 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:

Title: PD

Name: MCHENRY, PHIL

Address: 1135 PASADENA AVE. S #327B City-St-Zip: SAINT PETERSBURG, FL 33707

Title: VP

Name: WILLIAMS, JEFF Address: 12426 CAPRI CIR N

City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST

Name: SALATA, EDMUND J Address: P.O. BOX 66387

City-St-Zip: ST. PETERSBURG, FL 33736

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: PHIL MCHENRY PD 02/24/2011