2

n

004 NOT-FOR-PROFIT CORPORATION		Apr 26, 2004 8:00 an
ANNUAL REPORT		Secretary of State
LINATENT # 740000		01.05.0001.01.000.005.#####51.05

DOCUMENT # 749920 04-26-2004 91028 037 ****61.25 CAPTAIN'S COVE CONDOMINIUM ASSOCIATION OF FORT MYERS, INC. Principal Place of Business 44031614 Mailing Address P.O. BOX 76 120 DEL PRADO BLVD. BOKEELIA, FL 33922-0076 US STE 3 CAPE CORAL, FL 33990-5702 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 59-2071152 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PAUL, JOHN C JR Street Address (P.O. Box Number is Not Acceptable) 120 DEL PRADO BLVD. STE 3 CAPE CORAL, FL 33990 City Zip Code 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 į, Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution. Due by May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE DP TITLE Delete XX Change ☐ Addition MARRS, CAMILLE NAME NAME 16373 BOYCE DR., #101 STREET ADDRESS 16373 BOYCE DR. STREET ADDRESS BOKEELIA, FL 33922 CITY-ST-ZIP CITY+ST-ZIP TITLE" Delete TITLE Change Addition LAMANITA, AUGUST NAME NAME STREET ADORESS 16391 BOYCE DR. STREET ADDRESS CITY - ST - ZIP BOKEELA, FL 33922 CITY-ST-ZIP DVP TITLE XX Delete TITLE Change Addition ISRAEL, JOHN NAME . Name 16373 BOYCE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOKEELIA, FL 33922 CITY-ST-ZIP TITLE ☐ Delete DVP XX Addition Change CATLIN, JAY 16385 BOYCE DR., #306 NAME NAME STREET ADDRESS STREET ADDRESS #306 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete XX Addition TITLE ☐ Change NAME NAME RITENOUR, NORMAN 16385 BOYCE DR., #304 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP BOKEELIA, FL 33922 TITLE ☐ Delete 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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carre SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

CAMILLE MARRS, PRES.

4/22/04

(239) 458-7888