## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## **DOCUMENT#749920**

FILED Mar 30, 2009 Secretary of State

Entity Name: CAPTAIN'S COVE CONDOMINIUM ASSOCIATION OF FORT MYERS, INC.

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

P.O. BOX 76 8280 COLLEGE PKWY #103 BOKEELIA, FL 339220076 US FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

8280 COLLEGE PKWY SUITE 103 FORT MYERS, FL 33919

FEI Number: 59-2071152 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:

CONRAD, DEBBIE 8280 COLLEGE PKWY SUITE 103 FORT MYERS, FL 33919 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 MARRS, CAMILLE
 Name:
 MARRS, CAMILLE

 Address:
 16373 BOYCE DR.,#101
 Address:
 16373 BOYCE DR.,#101

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:
 BOKEELIA, FL 33922

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

 Name:
 CATLIN, JAY
 Name:
 LAMANTIA, AUGUST

 Address:
 16385 BOYCE DR., #306
 Address:
 16391 BOYCE DR., #402

 City-St-Zip:
 BOKEELIA, FL 33922
 City-St-Zip:
 BOKEELIA, FL 33922

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

 Name:
 RITENOUR, NORMAN
 Name:
 RITENOUR, NORMAN

 Address:
 16385 BOYCE DR., #304
 Address:
 16385 BOYCE DR., #304

 City-St-Zip:
 BOKEELIA, FL 339222
 City-St-Zip:
 BOKEELIA, FL 339222

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: CAMILLE MARRS PD 03/30/2009