

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749920

FILED
Mar 17, 2010
Secretary of State

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

Current Principal Place of Business:

8280 COLLEGE PKWY #103
FORT MYERS, FL 33919 US

New Principal Place of Business:

8270 COLLEGE PKWY #104
FORT MYERS, FL 33919 US

Current Mailing Address:

8280 COLLEGE PKWY
SUITE 103
FORT MYERS, FL 33919

New Mailing Address:

8270 COLLEGE PKWY
SUITE 104
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:

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

Name and Address of New Registered Agent:

CONRAD, DEBBIE
8270 COLLEGE PKWY #104
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: DEBBIE CONRAD

03/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MARRS, CAMILLE
Address: 16373 BOYCE DR., #101
City-St-Zip: BOKEELIA, FL 33922

Title: VPD
Name: LAMANTIA, AUGUST
Address: 16391 BOYCE DR., #402
City-St-Zip: BOKEELIA, FL 33922

Title: STD
Name: RITENOUR, NORMAN
Address: 16385 BOYCE DR., #304
City-St-Zip: BOKEELIA, FL 33922

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: CAMILLE MARRS

PD

03/17/2010

Electronic Signature of Signing Officer or Director

Date