2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#749920

FILED Mar 21, 2012 Secretary of State

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

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

8270 COLLEGE PKWY #104 FORT MYERS, FL 33919 US

Current Mailing Address: 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: 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:

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 339222

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 03/21/2012