2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751352

FILED May 18, 2005 Secretary of State

Entity Name: CAPISTRANO CONDOMINIUM ASSOCIATION, INC.

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

200 MAITLAND AVENUE

ALTAMONTE SPRINGS, FL 32701

Current Mailing Address: New Mailing Address:

200 MAITLAND AVENUE ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-2045142 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEHLER, PAT
REGENCY PROFESSIONAL MANAGEMENT
407 WEKIVA SPRINGS ROAD #205
LONGWOOD, FL 32779 US
HARA MANAGEMENT, INC.
118 NORTH WYMORE ROAD
WINTER PARK, FL FL 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: ROBERT HARA 05/18/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MACTOLFF, TRACEY Name: MACTOLFF, TRACEY

Address: 200 MAITLAND AVE. #176 Address: 200 MAITLAND AVE. #176

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: TD () Delete Title: TD (X) Change () Addition Name: LEVITI, PATTI Name: LEVITI, PATTI

 Name:
 LEVITI, PATTI
 Name:
 LEVITI, PATTI

 Address:
 200 MAITLAND AVE. #45
 Address:
 200 MAITLAND AVE. #219

City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WAGNER, MATTISON
 Name:
 PEDALINO, JOHN

 Address:
 200 MAITLAND AVE. #130
 Address:
 200 MAITLAND AVE. #225

Address: 200 MAITLAND AVE. #130 Address: 200 MAITLAND AVE. #225
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: SD () Delete Title: SD (X) Change () Addition

 Title:
 SD () Delete
 Title:
 SD (X) Change () Addition

 Name:
 RAMPONE, VINCENT
 Name:
 RAMPONE, VINCENT

 Address:
 200 MAITLAND AVE #193
 Address:
 200 MAITLAND AVE #193

 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701
 City-St-Zip:
 ALTAMONTE SPRINGS, FL 32701 US

Title: () Delete Title: VP () Change (X) Addition

Name: Name: KLINCO, CAROL

Address: Address: 200 MAITLAND AVENUE #143
City-St-Zip: City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: TRACEY MACHTOLFF PRES 05/18/2005