

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753886

FILED
Apr 15, 2009
Secretary of State

Entity Name: WHITECAPS SOUTH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Principal Place of Business:

C/O ISLAND MANAGEMENT GROUP
711 TARPON BAY RD
SANIBEL, FL 33957 US

Current Mailing Address:

C/O ISLAND MANAGEMENT GROUP
P.O. BOX 100
SANIBEL, FL 33957 US

New Mailing Address:

FEI Number: 59-2212934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKESY, STEVEN J
ISLAND MANAGEMENT GROUP
711 TARPON BAY ROAD
SANIBEL, FL 33957 US

Name and Address of New Registered Agent:

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: TD () Delete
Name: HOFFMAN, MICHAEL
Address: 2877 WEST GULF DR. #9
City-St-Zip: SANIBEL, FL 33957 US

Title: SD () Delete
Name: GROSS, RICHARD
Address: 2877 WEST GULF DR. #3
City-St-Zip: SANIBEL, FL 33957

Title: PD () Delete
Name: KRETER, STEPHEN
Address: 2877 WEST GULF DR #2
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: BROSCART, MICHAEL
Address: 2877 WEST GULF DR #1
City-St-Zip: SANIBEL, FL 33957

Title: VD () Delete
Name: FORWARD, JIMI
Address: 2877 W GULF DRIVE #4
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: FARLEY, MICHAEL
Address: 2877 WEST GOLF DRIVE, # 9
City-St-Zip: SANIBEL, FL 33957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: HOFFMAN, MICHAEL
Address: 2877 WEST GULF DR. # 9
City-St-Zip: SANIBEL, FL 33957 US

Title: STD (X) Change () Addition
Name: GROSS, RICHARD
Address: 2877 WEST GULF DR. #3
City-St-Zip: SANIBEL, FL 33957

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FARLEY, MICHAEL
Address: 2877 WEST GOLF DRIVE, # 8
City-St-Zip: SANIBEL, FL 33957

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: STEPHEN KRETER

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date