2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754382

FILED Feb 24, 2011 Secretary of State

Entity Name: CAPRI COVE ADULT CONDOMINIUM ASSOCIATION, INC.

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

11700 CAPRI CIRCLE S. TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

C/O SUE LAMONT 250-104TH AVE.

TREASURE ISLAND, FL 33706 US

FEI Number: 59-2049111 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:

LAMONT, SUE E 250 104TH AVE.

TREASURE ISLAND, FL 33706 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: F

Name: LORENZ, JAMES

Address: 11700 CAPRI CIRCLES S #4
City-St-Zip: TREASURE ISLAND, FL 33706

Title: D

Name: TORPEY, LAWRENCE

Address: 11700 CAPRI CIRCLE SOUTH #6 City-St-Zip: TREASURE ISLAND, FL 33706

Title: V

 Name:
 GAGNER, DANIEL

 Address:
 7470 NORMANDY CT.

 City-St-Zip:
 SEMINOLE, FL 33772

Title:

Name: ANSEEUW, J.

Address: 7020 PELICAN ISLAND DRIVE

City-St-Zip: TAMPA, FL 33634

Title: ST

Name: RICHEY, JANET

Address: 11700 CAPRI CIRCLE SOUTH #10 City-St-Zip: TREASURE ISLAND, FL 33706

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: JAMES LORENZ P 02/24/2011