2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2007 8:00 am Secretary of State **DOCUMENT #754541** 05-01-2007 90038 026 ****61.25 1. Entity Name CAPRI LAGOONS CLUB CONDOMINIUM ASSOCIATION, INC. 40095928 Principal Place of Business Mailing Address 12500 CAPRI CIRCLE N. C/O CMC, INC 4175 EAST BAY DRIVE, SUITE 205 TREASURE ISLAND, FL 33706 US CLEARWATER, FL 33764 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-2174859 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILDEBRANDT, HAL C/O CMC, INC Street Address (P.O. Box Number is Not Acceptable) 4175 EAST BAY DRIVE, SUITE 205 CLEARWATER, FL 33764 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD Delete TITLE TITLE Channe Onitippy | MENTH, FRED NAME NAME 12500 CAPRI CIRCLE N STREET ADDRESS STREET ADDRESS TREASURE ISLAND, FL 33706 CITY+ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition AUST ANN NAME NAME STREET ADDRESS 12500 CAPRI CIRCLE N #401 STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition BUTSOV, BOB NAME NAME STREET ADDRESS 12500 CAPRI CIRCLE N #201 STREET ADDRESS CITY-ST-ZIP TREASURE ISL., FL 33706 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED