2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754541

FILED Apr 03, 2009 Secretary of State

Entity Name: CAPRI LAGOONS CLUB CONDOMINIUM ASSOCIATION, INC.

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

12500 CAPRI CIRCLE N.

TREASURE ISLAND, FL 33706 US

Current Mailing Address: New Mailing Address:

C/O CMC, INC 4175 EAST BAY DRIVE, SUITE 205

SUITE 1012 CLEARWATER, FL 33764 CLEARWATER, FL 33762 US

FEI Number: 59-2174859 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:

COMMUNITY MANAGEMENT CONCEPTS, INC. 4585 140TH AVE. NORTH SUITE 1012 CLEARWATER, FL 33762

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:

Name:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

(X) Change () Addition

4585 140TH AVE NORTH

() Delete AUST. ANN

Name: 12500 CAPRI CIRCLE N #401 Address: City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete CELLAMARE, TRISH Name: Address: 12500 CAPRI CIR, NO. #403

City-St-Zip: TREASURE ISLAND, FL 33706

Title: () Delete MOSEDALE, MARIE Name: 12500 CAPRI CIR NO. #303 Address: City-St-Zip: TREASUE ISLAND, FL 33706 Address: 12500 CAPRI CIRCLE N #301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MOSICK, SALLY

City-St-Zip: TREASURE ISLAND, FL 33706

Title: (X) Change () Addition

Name: CELLAMARE, TRISH Address: 12500 CAPRI CIR. NO. #403 City-St-Zip: TREASURE ISLAND, FL 33706

Title: (X) Change () Addition

MOSEDALE, MARIE Name: 12500 CAPRI CIR NO. #303 Address: City-St-Zip: TREASUE ISLAND, FL 33706

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: MARIE MOSDALE Ρ 04/03/2009