2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754583

FILED Apr 29, 2008 Secretary of State

Entity Name: DRIFTWOOD CONDOMINIUM OF CAPE CORAL, INC.

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

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT PO BOX 100399 CAPE CORAL, FL 33914

FEI Number: 59-2194122 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:

KASE, SUSAN 615 CAPE CORAL PKWY WEST SUITE 103 CAPE CORAL, FL 33914 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete () Change () Addition

RICHARDSON, NANCY Name: Name: 51 JOHNSON COVE RD Address: Address: City-St-Zip: JEWETT CITY, CT 06351 City-St-Zip:

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

HOLVERSON, ALAN Name: HOLVERSON, ALAN Name: Address: 3612 SE 12TH AVE SUITE 3 Address: 3612 SE 12TH AVE. #3 City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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

BROWN, SHELIA Name: TRIAL, LORRAINE Name: 3612 SE 12TH AVE SUITE 3 Address: Address: 3612 SE 12TH AVE City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: CAPE CORAL, FL 33904

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: ALAN HOLVERSON **PRES** 04/29/2008