

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 24, 2008
Secretary of State**

DOCUMENT# 755173

Entity Name: EL CAPISTRANO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

187 FOREST LAKES BLVD.
NAPLES, FL 34105 US

New Principal Place of Business:

700 VALLEY STREAM DRIVE
NAPLES, FL 34113 US

Current Mailing Address:

187 FOREST LAKES BLVD.
NAPLES, FL 34105 US

New Mailing Address:

7400 TAMIAMI TRAIL NORTH
101
NAPLES, FL 34108 US

FEI Number: 59-2343194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPASS GROUP PROPERTY MANAGEMENT
7400 TAMIAMI TRAIL NORTH
SUITE 101
NAPLES, FL 34108 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: PD () Delete
Name: LORE, ADAM
Address: 700 VALLY STREAM SR 203
City-St-Zip: NAPLES, FL 34113

Title: TD () Delete
Name: RANUCCI, MICHAEL
Address: 700 VALLY STREAM DR 301
City-St-Zip: NAPLES, FL 34113

Title: P () Delete
Name: PARRISH, ELEANOR
Address: 700 VALLEY STREAM DR 204
City-St-Zip: NAPLES, FL 34113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANUCCI, MICHAEL
Address: 700 VALLEY STREAM DRIVE, #301
City-St-Zip: NAPLES, FL 34113

Title: VP (X) Change () Addition
Name: ADAM, DOLORES
Address: 700 VALLEY STREAM DRIVE, #203
City-St-Zip: NAPLES, FL 34113

Title: SECR (X) Change () Addition
Name: MCKAY, BRUCE
Address: 700 VALLEY STREAM DRIVE, #201
City-St-Zip: NAPLES, FL 34113

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: MICHAEL RANUCCI

P

06/24/2008

Electronic Signature of Signing Officer or Director

Date