2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756292

FILED Jan 13, 2012 Secretary of State

Entity Name: CAPRI MOTEL CONDOMINIUM ASSOCIATION, INC.

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

55 SOMERSET STREET - UNIT #2 CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

55 SOMERSET STREET - UNIT #2 CLEARWATER, FL 33767

FEI Number: 59-2167154 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:

BOERNER, SUSANA B 112 SOUTH LAUBER WAY TAMPA, FL 33609 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: PD

Name: BOERNER, SUSANA B Address: 112 SOUTH LAUBER WAY City-St-Zip: TAMPA, FL 33609

Title: VD

Name: HESSELSCHWERDT, BEN Address: 10743 COLLAR DRIVE City-St-Zip: SAN ANTONIO, FL 33576

Title: VD

Name: HESSELSCHWERDT, BEN JR
Address: 55 SOMERSET STREET, UNIT #5
City-St-Zip: CLEARWATER, FL 33767

Title: SD

Name: PALMA, GEORGE

Address: 1200 WYNCHGATE STREET
City-St-Zip: OAKVILLE, ONTARIO L6L214, OC

Title: SD

Name: PALMA, LUCY

Address: 1200 WYNCHGATE STREET
City-St-Zip: OAKVILLE, ONTARIO L6L214, OC

Title: SE

Name: BOUNER, SUSAN Address: 112 SOUTH LAUHER WAY City-St-Zip: TAMPA, FL 33609

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: SUSANA BOERNER PD 01/13/2012