2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759774

FILED Mar 12, 2010 Secretary of State

Entity Name: CAPRI BY THE GULF HOMEOWNERS ASSOCIATION, INC.

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

3100 SCENIC HWY 98 DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P.O. BOX 2613 P.O. BOX 2613

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32549 US

FEI Number: 59-2328926 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:

RDF ASSOCIATES, INC 29-C MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 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: SD

Name: ROTH, RICHARD

Address: 3100 SCENIC HIGHWAY 98E City-St-Zip: DESTIN, FL 32541 US

Title: PD

 Name:
 ALVORD, GEORGE

 Address:
 3431 LAKE POINTE

 City-St-Zip:
 MEMPHIS, TN 38125 US

Title: VPD

 Name:
 BEAVY, PATRICIA

 Address:
 4002 VINYARDS LANE

 City-St-Zip:
 KENNESAW, GA 30144 US

Title: DT

 Name:
 DUNCAN, RAY

 Address:
 10609 BIG CANOE

 City-St-Zip:
 JASPER, GA 30143 US

Title:

Name: MOSELY, VIRGINIA

Address: 114 COUNTRY CLUB DRIVE WEST

City-St-Zip: DESTIN, FL 32541

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: ROBERT FOWNER MGR 03/12/2010