2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761357

FILED Mar 08, 2009 Secretary of State

Entity Name: CAPTAIN'S QUARTERS CONDOMINIUM ASSOCIATION, INC.

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

227 ANGELRS DRIVE SOUTH C/O PHILLIP NICOLOSI MARATHON, FL 33050

New Mailing Address: Current Mailing Address:

P.O. BOX 510792

KEY COLONY BEACH, FL 33051 US

FEI Number: 59-2627968 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

HOFF, KENNETH HFF, KENNETH 227 S ANGLERS DRIVE #304

227 S ANGLERS DRIVE #304 MARATHON, FL 33050 MARATHON, FL 33050

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: KENNETH HUFF 03/08/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

ALFERES, CHARLES ALFERES, CHARLES Name: Name: 7419 MAIN ST Address: 7419 MAIN ST Address: FALMONTH, MA 02540 City-St-Zip: City-St-Zip: FALMONTH, MA 02540

Title: PD () Delete Title: DS (X) Change () Addition NICOLOSI, PHILLIP Name: NICOLOSI, PHILLIP Name:

Address: 227 ANGLER DR. #302 Address: 227 ANGLER DR. #302 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: () Delete Title: () Change () Addition

HASLER, JOSEPH Name: Name: 14 POPLAR DR Address: Address: City-St-Zip: PARIS, IL 61944 City-St-Zip:

Title: SD () Delete Title: DP (X) Change () Addition

HUFF, KEN Name: Name: HUFF, KEN

227 ANGLERS DR. S # 304 Address: Address: 227 ANGLERS DR. S # 304 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

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

MASS, RUSSELL JOHNSON, RICHARD Name: Name:

227 ANGLERS DRIVE 4548 CLEARWATER HARBOR DR. Address: Address:

City-St-Zip: MARATHON, FL 33050 City-St-Zip: LARGO, FL 33770

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

BIFANI BOB Name: Name: Address: 227 ANGLERS DRIVE Address: MARATHON, FL 33050 City-St-Zip: City-St-Zip:

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: KENNETH HUFF **PRES** 03/08/2009

Electronic Signature of Signing Officer or Director

Date