

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:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 510792
KEY COLONY BEACH, FL 33051 US

New Mailing Address:

FEI Number: 59-2627968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, KENNETH
227 S ANGLERS DRIVE #304
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

HFF, KENNETH
227 S ANGLERS DRIVE #304
MARATHON, FL 33050 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: KENNETH HUFF

03/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: ALFERES, CHARLES
Address: 7419 MAIN ST
City-St-Zip: FALMONTH, MA 02540

Title: PD () Delete
Name: NICOLOSI, PHILLIP
Address: 227 ANGLER DR. #302
City-St-Zip: MARATHON, FL 33050

Title: DT () Delete
Name: HASLER, JOSEPH
Address: 14 POPLAR DR
City-St-Zip: PARIS, IL 61944

Title: SD () Delete
Name: HUFF, KEN
Address: 227 ANGLERS DR. S # 304
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: MASS, RUSSELL
Address: 227 ANGLERS DRIVE
City-St-Zip: MARATHON, FL 33050

Title: D (X) Delete
Name: BIFANI, BOB
Address: 227 ANGLERS DRIVE
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ALFERES, CHARLES
Address: 7419 MAIN ST
City-St-Zip: FALMONTH, MA 02540

Title: DS (X) Change () Addition
Name: NICOLOSI, PHILLIP
Address: 227 ANGLER DR. #302
City-St-Zip: MARATHON, FL 33050

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: HUFF, KEN
Address: 227 ANGLERS DR. S # 304
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: JOHNSON, RICHARD
Address: 4548 CLEARWATER HARBOR DR.
City-St-Zip: LARGO, FL 33770

Title: () Change () Addition
Name:
Address:
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