

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS**FILED**
Feb 26, 1999 8:00 am
Secretary of State

02-26-1999 90029 036 ****61.25

0059013

DOCUMENT # 762086

1. Corporation Name

CAPTAIN'S HARBOR CONDOMINIUM ASSOCIATION, INC.Principal Place of Business
%MARQUIS MANAGEMENT, INC
9400 GLADIOLUS DRIVE #100
FT MYERS FL 33908
USMailing Address
%MARQUIS MANAGEMENT, INC
9400 GLADIOLUS DRIVE #100
FT MYERS FL 33908
US

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

02/24/1982

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

59-2443538

Applied For

Not Applicable

22

City & State

27

City & State

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

23

Zip

Country

28

Zip

Country

6. Election Campaign Financing

☐**\$5.00** May Be
Added to Fees

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STILPHEN, PETER
MARQUIS MANAGEMENT, INC
9400 GLADIOLUS DRIVE #100
FT. MYERS FL 33908

81

Name *Michael Fleming, Marquis Management*

82

Street Address (P.O. Box Number is Not Acceptable)

9400 Gladiolus Dr #100

83

84

City

*ft Myers***FL**

85

Zip Code

33908

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME HARTMANN, CHARLES
STREET ADDRESS 7597 CAPTAINS HARBOR DR
CITY-ST-ZIP BOOKEELIA FL1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME BLUE, REX
STREET ADDRESS 76601 CAPTAINS HARBOR DR
CITY-ST-ZIP BOOKEELIA FL2.1 TITLE ☐ Change ☒ Addition
2.2 NAME *Faulkner, Michael*
2.3 STREET ADDRESS *PO Box 845*
2.4 CITY-ST-ZIP *Bookeelia FL 33922*TITLE D ☐ DELETE
NAME SAVORY, CLINT P
STREET ADDRESS 7565 CAPTAINS HARBOR DR
CITY-ST-ZIP BOOKEELIA FL3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIPTITLE D ☒ DELETE
NAME WHITE, CHARLES D
STREET ADDRESS 7597 CAPTAINS HARBOR DR
CITY-ST-ZIP BOOKEELIA FL4.1 TITLE ☐ Change ☒ Addition
4.2 NAME *Fischer, Dale*
4.3 STREET ADDRESS *PO Box 847*
4.4 CITY-ST-ZIP *Bookeelia FL 33922*TITLE TD ☐ DELETE
NAME HUGHSON, MAX
STREET ADDRESS 7597 CAPTAINS HARBOR DR
CITY-ST-ZIP BOOKEELIA FL5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR*1-19-99**941-283-1006*

Date

Daytime Phone #

CR2E037 (11/98)