

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 762086

FILED
Apr 30, 2004
Secretary of State

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

Current Principal Place of Business:

C/O PARAGON FINANCIAL SVS
8270 COLLEGE PARKWAY 104
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

C/O PARAGON FINANCIAL SVS
8270 COLLEGE PARKWAY 104
FT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 59-2443538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, DEBBIE
C/O PARAGON FINANCIAL SERVICES
8270 COLLEGE PARKWAY 104
FT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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 () Delete
Name: FISCHER, DALE
Address: 16276 NAUTICAL WAY
City-St-Zip: BOKEELIA, FL 33922

Title: VPD () Delete
Name: FAULKNER, MICHAEL
Address: 7660 CAPTAINS HARBOR DR., #306
City-St-Zip: BOKEELIA, FL 33922

Title: SD () Delete
Name: STICKLER, TED
Address: 7628 CAPTAINS HARBOR DR 405
City-St-Zip: BOKEELIA, FL 33922

Title: VPD () Delete
Name: BAILEY, NORM
Address: 7628 CAPTAIN HARBOR DR., #402
City-St-Zip: BOKEELIA, FL 33922

Title: TD () Delete
Name: SAMPLE, LYNN
Address: 7597 CAPTAINS HARBOR DR
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FISCHER, DALE
Address: 16276 NAUTICAL WAY
City-St-Zip: BOKEELIA, FL 33922

Title: PD (X) Change () Addition
Name: FAULKNER, MICHAEL
Address: 7660 CAPTAINS HARBOR DR., #306
City-St-Zip: BOKEELIA, FL 33922

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

Title: VPD (X) Change () Addition
Name: GREB, CHARLES
Address: 7661 CAPTAIN HARBOR DR., #1303
City-St-Zip: BOKEELIA, FL 33922

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DALE FISCHER

VPD

04/30/2004

Electronic Signature of Signing Officer or Director

Date