2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762086

FILED Mar 30, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: C/O PARAGON FINANCIAL SVS 8280 COLLEGE PARKWAY 103 FT MYERS, FL 33919 **New Mailing Address: Current Mailing Address:** C/O PARAGON FINANCIAL SVS 8280 COLLEGE PARKWAY 103 FT MYERS, FL 33919 FEI Number: 59-2443538 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: CONRAD, DEBBIE C/O PARÁGON FINANCIAL SERVICES 8280 COLLEGE PARKWAY 103 FT MYERS, FL 33919 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete (X) Change () Addition MCKEE, GLENN Name: WERLY, JUDY Name: 7597 CAPTAIS HARBOR DR #1102 Address: 7564 CAPTAIS HARBOR DR #602 Address: BOKEELIA, FL 33922 City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: Title: SD () Delete Title: SD (X) Change () Addition BEINING, STEVE Name: EVA, ROBERT Name: Address: 7532 CAPTAINS HARBOR DR #706 Address: 7533 CAPTAINS HARBOR DR #901 City-St-Zip: BOOKEELIA, FL 33922 City-St-Zip: BOOKEELIA, FL 33922 Title: () Delete Title: () Change () Addition STICKLER, TED Name: Name: 7828 CAPTAINS HARBOR DR #405 Address: Address: City-St-Zip: BOOKEELIA, FL 33922 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: SAMPLE, LYNN Name: 7597 CAPTAINS HARBOR DR #1101 Address: Address: City-St-Zip: BOKEELIA, FL 33922 City-St-Zip: VPD Title: () Delete Title: () Change () Addition FISCHER, PEGGY Name: Name: 16276 NAUTICAL WAY 1401 Address: Address: City-St-Zip: BOKEELIA, FL 33922 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: LYNN SAMPLE TD 03/30/2009