2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 02, 2005 8:00 am Secretary of State 05-02-2005 90538 041 ****61.25 **DOCUMENT #762897** 1. Entity Name CAPRI HARBOR, PHASE I, INC. 50046410 Principal Place of Business Mailing Address 12354 CAPRI CIR N C/O LAMONT TREASURE ISLAND, FL 33706 205 104 AVE TREASURE ISLAND, FL 33706 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292005 Chg-NP CR2E037 (10/03) City & State City & State FEI Number 59-2284441 Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAMONT, SUE 250 104 AVE Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND, FL 33706 City Zip Code 8. 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. ☐ Delete TITLE ☐ Addition GREENE, LAUREN NAME NAME 13611 PARK BLVD. SUITE G STREET ADDRESS STREET ADDRESS SEMINOLE, FL 33776 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition MARATOS, STANLEY NAME NAME 12352 CAPRI CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE DIBUTERA, EDWARD MAME STREET ADDRESS 12314 CAPRI CIRCLE N STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE ☐ Addition TITLE MAY, JONATHON JONATHON, MAY NAME STREET ADDRESS 12336 CAPRI CIRCLE N STREET ADDRESS TREASURE ISLAND, FL 33706 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition BUDAY, PAUL NAME NAME STREET ADDRESS STREET ADDRESS 12242 2ND STREET EAST CITY-ST-ZIP TREASURE ISLAND, FL 33706 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TO TITLE

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

ASPESI, LELAND

12316 CAPRI CIRCLE N

TREASURE ISLAND, FL 33706

June AGENT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED