2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764046

Entity Name: CAPE HACIENDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
6655 RIDGEWOOD AVENUE #105 COCOA BEACH, FL 329311084	

Current Mailing Address:	**New Mailing Address:**
204 W COCO BCH AVE COCOA BEACH, FL 32931	

FEI Number: 59-2359032   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:**
KELDORFF, INC C/O KAREN GUNN-BARDET 204 W COCO BCH CSWY COCOA BEACH, FL 32931 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:

Title:	P ( ) Delete	Title:	( ) Change ( ) Addition
Name:	HINES, ELEANOR	Name:	
Address:	6655 RIDGEWOOD AVE # 205	Address:	
City-St-Zip:	COCOA BEACH, FL 32931	City-St-Zip:	
Title:	VP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ALLERS, ROBIN	Name:	
Address:	1000 HOLT AVE 2749	Address:	
City-St-Zip:	WINTER PARK, FL 32789	City-St-Zip:	
Title:	ST ( ) Delete	Title:	( ) Change ( ) Addition
Name:	SELI, FRED	Name:	
Address:	6655 RIDGEWOOD AVE # 203	Address:	
City-St-Zip:	COCOA BEACH, FL 32931	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: KAREN E. GUNN-BARDOT   MS   04/14/2009

             Electronic Signature of Signing Officer or Director   Date