

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 764046

FILED
Mar 25, 2010
Secretary of State

Entity Name: CAPE HACIENDA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6655 RIDGEWOOD AVENUE #105
COCOA BEACH, FL 329311084

New Principal Place of Business:

Current Mailing Address:

204 W COCO BCH AVE
COCOA BEACH, FL 32931

New Mailing Address:

8660 ASTRONAUT BLVD., #208
CAPE CANAVERAL, FL 32920

FEI Number: 59-2359032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELDORFF, INC
C/O KAREN GUNN-BARDET
204 W COCO BCH CSWY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KELDORFF, INC
C/O KAREN GUNN-BARDOT
8660 ASTRONAUT BLVD., #208
CAPE CANAVERAL, FL 32920 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:

03/25/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HINES, ELEANOR
Address: 6655 RIDGEWOOD AVE # 205
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: ALLERS, ROBIN
Address: 1000 HOLT AVE 2749
City-St-Zip: WINTER PARK, FL 32789

Title: ST
Name: SELI, FRED
Address: 6655 RIDGEWOOD AVE # 203
City-St-Zip: COCOA BEACH, FL 32931

I hereby 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 all other like empowered.

SIGNATURE: KAREN E. GUNN-BARDOT

MGR

03/25/2010

Electronic Signature of Signing Officer or Director

Date