

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769194

FILED
Jan 28, 2009
Secretary of State

Entity Name: LAKES OF CAPRI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% CPM1
810 B PINEBROOK ROAD
VENICE, FL 34292

New Principal Place of Business:

810 B PINEBROOK ROAD
VENICE, FL 34285

Current Mailing Address:

% CPM1
810 B PINEBROOK ROAD
VENICE, FL 34292

New Mailing Address:

C/O CAPRI PROPERTY MGMT
810 B PINEBROOK ROAD
VENICE, FL 34285

FEI Number: 59-2425235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPRI PROPERTY MANAGEMENT INC
810-B PINEBROOK RD.
VENICE, FL 34285 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: VPD () Delete
Name: SIMONSON, BOB
Address: 1100 CAPRI ISLES BLVD #524
City-St-Zip: VENICE, FL 34292

Title: TD () Delete
Name: YARD, CHET
Address: 1100 CAPRI ISLES BLVD, # 412
City-St-Zip: VENICE, FL 34292

Title: PD () Delete
Name: KILLAM, JACK
Address: 1100 CAPRI ISLES BLVD, # 522
City-St-Zip: VENICE, FL 34292

Title: SD () Delete
Name: CONTI, AILEEN
Address: 1100 CAPRI ISLES BLVD #225
City-St-Zip: VENICE, FL 34292

Title: AS () Delete
Name: GREEN, DEBBIE
Address: 810 B PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

Title: 2VPD (X) Delete
Name: COLE, JIM
Address: 1100 CAPRI ISLES BLVD. #325
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KILLAM, JOHN
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: VPD (X) Change () Addition
Name: CAYER, ROBERT
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: 2VPD (X) Change () Addition
Name: YARD, CHESTER
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: SD (X) Change () Addition
Name: CONTI, AILEEN
Address: 810 B PINEBROOK RD
City-St-Zip: VENICE, FL 34285

Title: TD (X) Change () Addition
Name: HORN, JOHN
Address: 810 B PINEBROOK RD.
City-St-Zip: VENICE, FL 34285

Title: () Change () Addition
Name:
Address:
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: JOHN HORN

TD

01/28/2009

Electronic Signature of Signing Officer or Director

Date