2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769660

FILED Apr 30, 2008 Secretary of State

Entity Name: CAPE REGATTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

SW 48TH TERR.

CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2517 SANTA BARBARA BLVD #11 P.O. BOX 100831 CAPE CORAL, FL 3391405 US

FEI Number: 59-2410121 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:

GEORGE, TEAQUE 2503 DEL PRADO

500

CAPE CORAL, FL 33904 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:

() Delete (X) Change () Addition LAMB, GEORGE LAMB, GEORGE Name: Name:

816 SW 48TH TERRACE # C-102 Address: 2503 DEL PRADO BLVD; STE 500 Address:

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: Title: (X) Change () Addition () Delete

TOTH, LARRY Name: TOTH, LARRY Name:

Address: 4817 SW 8TH PLACE # D-103 Address: 2503 DEL PRADO BLVD: STE 500 City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition RAYMOND, SONIA RAYMOND, SONIA Name: Name:

2503 DEL PRADO BLVD; STE 500 Address: 4811 SW 8TH E 102 Address:

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition

Name: CONNIE, ANNETTE Name: CONNIE, ANNETTE 2503 DEL PRADO BLVD; STE 500 Address: 4805 SW 8TH PLACE, B101 Address:

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition HARRISON, PATTI HARRISON, PATTI

Name: Name: 816 SW 48TH TERR., C103 2503 DEL PRADO BLVD; STE 500 Address: Address:

City-St-Zip: CAPE CORAL, FL 33914 City-St-Zip: CAPE CORAL, FL 33904

Title: () Delete Title: (X) Change () Addition CORRADA, JOSEPH CORRADA, JOSEPH Name: Name:

Address: 207 W. GLADE Address: 2503 DEL PRADO BLVD; STE 500 PALATINE, IL 60067 CAPE CORAL, FL 33904 City-St-Zip: 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: GEORGE TEAGUE MGR 04/30/2008