

**2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
May 12, 2008  
Secretary of State**

DOCUMENT# 770810

**Entity Name:** CAPTAIN'S QUARTERS PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

9141 LAKE DRIVE  
UNIT 101  
ENGLEWOOD, FL 34224

**New Principal Place of Business:**

**Current Mailing Address:**

9141 LAKE DR  
UNIT 101  
ENGLEWOOD, FL 34224

**New Mailing Address:**

**FEI Number:** 59-2357417      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

ROSSA, FREDERICK V  
9141 LAKE DR  
UNIT 101  
ENGLEWOOD, FL 34224 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:**

Title: SDT      ( ) Delete  
Name: ROSSA, FREDERICK V  
Address: 9141 LAKE DR #101  
City-St-Zip: ENGELWOOD, FL 34224

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MARIANNE M. LAMB

TREA

05/12/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date