2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F25231

FILED Feb 22, 2011 Secretary of State

Entity Name: CAPE ATLANTIC LANDOWNERS ASSOCIATION, INCORPORATED

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

441A SKYWAY DR

UNIT #1

EDGEWATER, FL 32132 US

Current Mailing Address: New Mailing Address:

P. O. DRAWER 460

NEW SMYRNA BCH., FL 32170 US

FEI Number: 59-2075418 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:

POWELL, C.R. 441A SKYWAY DR UNIT #1

EDGEWATER, FL 32132 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: PC

Name: POWELL, C.R.

Address: 441A UNIT #1 SKYWAY DR City-St-Zip: EDGEWATER, FL 32132

Title: MD

Name: ABLES, WILLIAM M JR

Address: P.O. BOX 460

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD

Name: ABRAHAM, RALPH J JR Address: % P.O. BOX 460

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD

Name: ACCARDI, PATRICIA M

Address: % P.O. BOX 460

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD

Name: ACKER, LUTHER W Address: % P.O. BOX 460

City-St-Zip: NEW SMYRNA BEACH, FL 32170

Title: MD

Name: ADAMS, ROBERT J Address: % P.O. BOX 460

City-St-Zip: NEW SMYRNA BEACH, FL 32170

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: C R POWELL PC 02/22/2011