2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000152

FILED Apr 04, 2011 Secretary of State

Entity Name: CAPE HAZE MARINA VILLAGE, PHASE ONE, SECTION TWO, HOMEOWNERS' ASSOCIATION, INC.

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

C/O SHERRY THACKER 8238 HARBORSIDE CIRCLE ENGLEWOOD, FL 34224

Current Mailing Address: New Mailing Address:

C/O SHERRY THACKER 8238 HARBORSIDE CIRCLE ENGLEWOOD, FL 34224

FEI Number: 27-1948017 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:

ROYSTON, ROBERT D JR. ESQ 12670 NEW BRITTANY BOULEVARD, SUITE 101 FORT MYERS, FL 33907 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: DS

Name: THACKER, SHERRY R
Address: 8238 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DPT

Name: THACKER, RICHARD L
Address: 8238 HARBORSIDE CIRCLE
City-St-Zip: ENGLEWOOD, FL 34224

Title: DVP Name: KECK, PAUL

Address: 8250 HARBORSIDE CIRCLE City-St-Zip: ENGLEWOOD, FL 34224

Title: DAS

Name: CRAMER, MARK

Address: 11200 HACIENDA DEL MAR BLVD

City-St-Zip: PLACIDA, FL 33946

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: RICHARD L THACKER PT 04/04/2011