

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000152

FILED
Feb 26, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 27-1948017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

02/26/2012

Electronic Signature of Signing Officer or Director

Date