2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007916

Entity Name: CAPE CORAL OWNERS ASSOCIATION, INC.

FILED Mar 02, 2007 Secretary of State

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

463499 SR 200 15145 REEF DR. N

YULEE, FL 32097 US JACKSONVILLE, FL 32226 US

Current Mailing Address: New Mailing Address:

P O BOX 1987 15145 REEF DR. N

YULEE, FL 32041 US JACKSONVILLE, FL 32226 US

FEI Number: 59-3754159 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:

PROPERTY MANAGEMENT SYSTEMS, INC CAPE CORAL HOMEOWNERS ASSOCITION INC.

P O BOX 1987 15145 REEF DR. N

YULEE, FL 320411987 US JACKSONVILLE, FL 32226 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: CAPE CORAL HOMEOWNERS ASSOSIATION INC. 03/02/2007

Electronic Signature of Registered Agent Date

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

Title: SD () Delete Title: SD (X) Change () Addition Name: MATOVINA, GREGORY E Name: SULLIVAN, MATTHEW M

 Address:
 2955 HARTLEY RD, SUITE 108
 Address:
 15145 REEF DR N

 City-St-Zip:
 JACKSONVILLE, FL 32257
 City-St-Zip:
 JACKSONVILLE, FL 32226

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

 Name:
 SHACTER, DAVID A
 Name:
 LITTLE, BOB

 Address:
 1031 LASALLE ST
 Address:
 14942 REEF DR N

 City-St-Zip:
 JACKSONVILLE, FL 32207
 City-St-Zip:
 JACKSONVILLE, FL 32226

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

 Name:
 FIBBE, VICKIÉ
 Name:
 MATISE, ALÈX

 Address:
 1031 LASALLE ST
 Address:
 14754 REEF CT

City-St-Zip: JACKSONVILLE, FL 32207 City-St-Zip: JACKSONVILLE, FL 32226

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW SULLIVAN SD 03/02/2007