

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 11, 2004
Secretary of State**

DOCUMENT# N02000000740

Entity Name: CAPISTRANO PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8222 NW SOUTH RIVER DR.
MEDLEY, FL 33166

New Principal Place of Business:

433 SWALLOW DR.
208
MIAMI SPRINGS, FL 33166

Current Mailing Address:

8222 NW SOUTH RIVER DR.
MEDLEY, FL 33166

New Mailing Address:

433 SWALLOW DR
208
MIAMI SPRINGS, FL 33166

FEI Number: 65-0964306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, RAFAEL A
201 ALHAMBRA
SUITE 702
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

SALEEBY, BRIDGETTE G
433 SWALLOW DR
208
MIAMI SPRINGS, FL 33166 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: BRIDGETTE G. SALEEBY 08/11/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CASARIEGO, HUMBERTO
Address: 8222 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: CASARIEGO, ORLANDO J
Address: 8222 NW SOUTH RIVER DRIVE
City-St-Zip: MEDLEY, FL 33166

Title: D () Delete
Name: PEREZ, RAFAEL A
Address: 201 ALHAMBRA CIRCLE SUITE 702
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RICHARD
Address: 433 SWALLOW DR. #207
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: T (X) Change () Addition
Name: SALEEBY, BRIDGETTE G
Address: 433 SWALLOW DR #208
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: S (X) Change () Addition
Name: CASTILLO, NOLA
Address: 288 WREN AVE
City-St-Zip: MIAMI SPRING, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIDGETTE G. SALEEBY TR 08/11/2004
Electronic Signature of Signing Officer or Director Date