

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# N02000005040

Entity Name: CAPRI XII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6461 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6461 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

FERNANDEZ, SUSANA
145 MADEIRA AVENUE
SUITE 206
CORAL GABLES, FL 33134 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: P () Delete
Name: SIMAC, PORTIA
Address: 6461 INDIAN CREEK #E
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: VP () Delete
Name: MEJIA, MARIA
Address: 6461 INDIAN CREEK DRIVE B
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: ST () Delete
Name: LARICCHIA, ISABEL
Address: 9737 NW 41 STREET #118
City-St-Zip: MIAMI, FL 33178 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARIA MEJIA

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date