2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009014

FILED Feb 28, 2012 Secretary of State

Entity Name: CAPTAIN'S LANDING CONDOMINIUM ASSOCIATION, INC.

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

268 LEWIS CIRCLE PUNTA GORDA, FL 33952

Current Mailing Address: New Mailing Address:

100 SULLIVAN ST STE 112 PUNTA GORDA, FL 33952 US

FEI Number: 02-0655748 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:

GREENE, JOAN F 100 SULLIVAN ST STE 112 PUNTA GORDA, FL 33952 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:

Γitle: VPD

 Name:
 FALKENSTEIN, GARY

 Address:
 268 LEWIS CIRCLE #123

 City-St-Zip:
 PUNTA GORDA, FL 33956 US

Title: SD

 Name:
 LEONE, ELIZABETH

 Address:
 268 LEWIS CIRCLE #133

 City-St-Zip:
 PUNTA GORDA, FL 33950 US

Title: PTD

Name: KOZYRA, THOMAS
Address: 5518 MOUNTAIN DR
City-St-Zip: BRIGHTON, MI 48116 US

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: THOMAS KOZYRA PTD 02/28/2012