## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N03000003255

FILED Aug 19, 2008 Secretary of State

Entity Name: CAPTAIN JAX HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business: New Principal Place of Business:** 103650 OVERSEAS HIGHWAY **LOT 49** KEY LARGO, FL 33037 **New Mailing Address: Current Mailing Address:** C/O ROBERT CINTRON, JR. 317 WHITEHEAD STREÉT KEY WEST, FL 33040 FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CINTRON, ROBERT JR 317 WHITEHEAD STREET KEY WEST, FL 33040 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition GARREN, ROY Name: GARREN, ROY Name: Address: 103650 OVERSEAS HWY LOT 49 Address: 11133 SW 113TH PLACE City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: MIAMI, FL 33176 Title: ( ) Delete Title: ST.D (X) Change ( ) Addition Name: FESSER, JORGE Name: FESSER, JORGE Address: 103650 OVERSEAS HWY LOT 25 Address: 2601 SW 25TH ST. City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: MIAMI, FL 33133 Title: () Delete Title: VP,D (X) Change ( ) Addition BRUSH, JIM BRUSH, JIM Name: Name: 103650 OVERSEAS HWY LOT 46 103650 OVERSEAS HWY LOT 46 Address: Address: City-St-Zip: KEY LARGO, FL 33037 City-St-Zip: KEY LARGO, FL 33037 Title: ( ) Delete Title: () Change () Addition Name: CAMPBELL, BLAIR Name: Address: BELMONT AVE Address: City-St-Zip: RUTLAND, VT 05701 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.

Ρ SIGNATURE: ROY GARREN 08/19/2008