

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N03000004572

1. Entity Name
CAPE CLUB CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business
550 JACKSON AVE
CAPE CANAVERAL, FL 32920

Mailing Address
550 JACKSON AVE
CAPE CANAVERAL, FL 32920

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172005 Chg-NP CR2E037 (10/03)

4. FEI Number
51-0500104

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SOTTILE, JOHN H
THE GOLDFIELD CORPORATION, SUITE 500
100 RIALTO PLACE
MELBOURNE, FL 32901

Name Pete Davis
Street Address (P.O. Box Number is Not Acceptable)

1980 N. Atlantic Ave #701
City Cocoa Beach FL Zip Code 32931

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Pete Davis

Pete Davis

4/22/05

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25
Due by May 1, 2005

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make check payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
MORRIS, C.A. (TONY)
550 JACKSON AVE
CAPE CANAVERAL, FL 32920 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
BPD
Bersdall, Bruce
502 N.W. 14th Terrace
Newberry, FL 32669 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
SULLIVAN, JEROME L
550 JACKSON AVE
CAPE CANAVERAL, FL 32920 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700054204617
05/10/05--01041--005 **\$61.25 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
HORNE, PHYLLIS M
550 JACKSON AVE
CAPE CANAVERAL, FL 32920 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FYFFE, STEPHEN
550 JACKSON AVE
CAPE CANAVERAL, FL 32920 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
FYFFE, STEPHEN
550 JACKSON AVE
CAPE CANAVERAL, FL 32920 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
B5/b ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Phyllis M Horne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 2005

Date

Daytime Phone #

(321)

453-4953

FILED
APR 21 2005
05 MAY -2 PM 3:09
BY: 2083
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Cape Club Condominium Association

DOCUMENT NUMBER: N03000004572

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis M Horne

(Name of Contact Person)

Cape Club Condominium Association, Inc.

(Firm/ Company)

680 Milford Point Drive

(Address)

Merritt Island, FL 32952

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Phyllis M. Horne

(Name of Contact Person)

at (

321

) 453-4953

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Cape Club Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000004572

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this ***Florida Not For Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Board of Directors - Article VII

Remove - Jerome L. Sullivan, Vice President

Add - Bruce Bergdoll, Vice President

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: March 26, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 13th day of April, 2005.

Signature Phyllis M Horne
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Phyllis M. Horne
(Typed or printed name of person signing)

Board of Directors / Secretary
(Title of person signing)

FILING FEE: \$35