2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001898

FILED Apr 18, 2007 Secretary of State

Entity Name: CAPRON RIDGE HOMEOWNERS ASSOCIATION, INC.

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

1682 WEST HIBISCUS BLVD. MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

1682 WEST HIBISCUS BLVD. MELBOURNE, FL 32901

FEI Number: 20-0800040 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:

BOWER, JOHN C. FLEIS, EDWARD M 1682 WEST HIBISCUS BLVD. FLEIS, EDWARD M 2060 HWY. A1A, STE. 308

MELBOURNE, FL 32901 US INDIAN HARBOR BEACH, FL 32937 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: EDWARD M. FLEIS 04/18/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BOWER, JOHN C. Name: RUSNIAK, RYAN
Address: 1692 WEST HIRISCUS RI VD. Address: 1692 WEST HIRISCUS RI VD.

Address: 1682 WEST HIBISCUS BLVD. Address: 1682 WEST HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901 City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete Title: () Change () Addition

 Name:
 HUGHES, OWEN D
 Name:

 Address:
 1682 WEST HIBISCUS BLVD
 Address:

 City-St-Zip:
 MELBOURNE, FL 32901
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 FLEIS, EDWARD M
 Name:

 Address:
 2060 HWY. A1A, STE. 308
 Address:

 City-St-Zip:
 INDIAN HARBOR BEACH, FL 32937
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: OWEN HUGHES D 04/18/2007