2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04755

FILED Mar 28, 2012 Secretary of State

Entity Name: CAPE SHOALS ASSOCIATION, INC.

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

180 MARTINIQUE DRIVE 12347 HOISINGTON ROAD PORT SAINT JOE, FL 32456

GAINES, MI 48436

Current Mailing Address: New Mailing Address:

180 MARTINIQUE DRIVE 12347 HOISINGTON ROAD

PORT SAINT JOE, FL 32456 GAINES, MI 48436

FEI Number: 59-2882242 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:

MURPHY, JOHN V MURPHY, JOHN V SR. 180 MARTINIQUE DRIVE 180 MARTINIQUE DRIVE PORT SAINT JOE, FL 32456 US US PORT SAINT JOE, FL 32456

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: JOHN V. MURPHY, SR. 03/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PSD

MURPHY, JOHN V Name: Address: 180 MARTINIQUE DRIVE City-St-Zip: PORT SAINT JOE, FL 32456

Title: VD

Name: MURPHY, GAYLE C Address: 180 MARTINIQUE DRIVE City-St-Zip: PORT SAINT JOE, FL 32456

Title: STD

MURPHY, GAYLE C Name: 180 MARTINIQUE DRIVE Address: City-St-Zip: PORT SAINT JOE, FL 32456

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: GAYLE C. MURPHY STD 03/28/2012