

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 14, 2012
Secretary of State

DOCUMENT# N04755

Entity Name: CAPE SHOALS ASSOCIATION, INC.**Current Principal Place of Business:**12347 HOISINGTON ROAD
GAINES, MI 48436**New Principal Place of Business:**171 MARTINIQUE DRIVE
PORT SAINT JOE, FL 32456**Current Mailing Address:**12347 HOISINGTON ROAD
GAINES, MI 48436**New Mailing Address:****FEI Number:** 59-2882242**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MURPHY, JOHN V SR.
180 MARTINIQUE DRIVE
PORT SAINT JOE, FL 32456 US**Name and Address of New Registered Agent:**VANWORMER, THOMAS E
171 MARTINIQUE DRIVE
PORT SAINT JOE, FL 32456 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: THOMAS E. VANWORMER

04/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: VANWORMER, THOMAS E
Address: 171 MARTINIQUE DRIVE
City-St-Zip: PORT SAINT JOE, FL 32456

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

Title: S/T
Name: PRINCE-PERRY, LINDA
Address: 6123 NASSAU DRIVE
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: THOMAS E. VANWORMER

PRES

04/14/2012

Electronic Signature of Signing Officer or Director

Date