

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002812

FILED
Jan 21, 2008
Secretary of State

Entity Name: WHITE CAP CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4701 ESTERO BLVD
FT. MYERS BEACH, FL 33931

New Principal Place of Business:

4633 ESTERO BOULEVARD
306
FT. MYERS BEACH, FL 33931

Current Mailing Address:

12230 CHATEAU COURT
FISHERS, IN 46037

New Mailing Address:

FEI Number: 26-1204986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JOSEPH E
14241 METROPOLIS AVENUE
SUITE 100
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: HENNESSEY, JOHN M
Address: 12230 CHATEAU COURT
City-St-Zip: FISHERS, IN 46037

Title: VD () Delete
Name: CURTIS, JAMES J
Address: 6930 ATRIUM BOARDWALK - SUITE 100
City-St-Zip: INDIANAPOLIS, IN 46250

Title: STD () Delete
Name: FRITTON, MICHAEL A
Address: 3925 RIVER CROSSING PKWY - SUITE 300
City-St-Zip: INDIANAPOLIS, IN 46240

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JOHN M. HENNESSEY

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date