2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004670

FILED Apr 22, 2008 Secretary of State

Entity Name: CANE ISLAND CONDOMINIUM ASSOCIATION, INC.

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

3434 COLWELL AVENUE 5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 WESLEY CHAPEL, FL 33544

Current Mailing Address: New Mailing Address:

3434 COLWELL AVENUE 5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 WESLEY CHAPEL, FL 33544

FEI Number: 20-5022677 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:

RIZZETTA & COMPANY, INC.

3434 COLWELL AVENUE

RIZZETTA & COMPANY, INC.

5844 OLD PASCO ROAD

SUITE 200 SUITE 100

TAMPA, FL 33614 US WESLEY CHAPEL, FL 33544 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: 04/22/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: INGHRAM, GREGG Name: INGHRAM, WALLACE

Address: 5850 T. G. LEE BOULEVARD, SUITE 600 Address: 5850 T. G. LEE BOULEVARD, SUITE 600

City-St-Zip: ORLANDO, FL 32822 City-St-Zip: ORLANDO, FL 32822

Title: VP () Delete Title: () Change () Addition

 Name:
 LAWSON, ROBERT
 Name:

 Address:
 5850 T. G. LEE BOULEVARD, SUITE 600
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 MURPHY, BRANDY S
 Name:

 Address:
 5850 T. G. LEE BOULEVARD, SUITE 600
 Address:

 City-St-Zip:
 ORLANDO, FL 32822
 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: WALLACE INGHRAM P 04/22/2008