

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012658

FILED  
Jan 21, 2009  
Secretary of State

**Entity Name:** THE ANNEX AT SUNSET PLAZA CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

CAPITAL PROPERTIES  
3364 CLEVELAND AVE  
FORT MYERS, FL 33901

**New Principal Place of Business:**

**Current Mailing Address:**

3364 CLEVELAND AVE  
FORT MYERS, FL 33901 US

**New Mailing Address:**

**FEI Number:** 20-3431253

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAGER, KENNETH  
CAPITAL PROPERTIES GROUP  
3364 CLEVELAND AVE  
FORT MYERS, FL 33901 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: MILEY, DONNA  
Address: 10821 SUNSET PL CIR 3A  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: BACIK, RANDALL  
Address: 1200 PERIWINKLE WAY #3  
City-St-Zip: SANIBEL, FL 33957

Title: T ( ) Delete  
Name: LEFF, MARVIN  
Address: 10821 SUNSET PLAZA CR#303  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: JOFFE, DAVID  
Address: 10821 SUNSET PLAZA CR #305  
City-St-Zip: FORT MYERS, FL 33908

Title: D ( ) Delete  
Name: COX, WAYNE  
Address: 104 SE 45TH ST  
City-St-Zip: CAPE CORAL, FL 33904

**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:

Title: VP (X) Change ( ) Addition  
Name: JOFFE, DAVID  
Address: 10821 SUNSET PLAZA CR #305  
City-St-Zip: FORT MYERS, FL 33908

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: HEATHER CHAPMAN WAGNER

CAM

01/21/2009

Electronic Signature of Signing Officer or Director

Date