

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012658

FILED
Jan 27, 2010
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
Name: MILEY, DONNA
Address: 10821 SUNSET PL CIR 3A
City-St-Zip: FORT MYERS, FL 33908

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

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

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

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

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: DONNA MILEY

PRES

01/27/2010

Electronic Signature of Signing Officer or Director

Date