

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
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:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907

Current Mailing Address:

3364 CLEVELAND AVE
FORT MYERS, FL 33901 US

New Mailing Address:

12811 KENWOOD LANE
102
FORT MYERS, FL 33907

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:

CONDO & HOA LAW GROUP, LLC
2030 MCGREGOR BLVD
FORT MYERS, FL 33901 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: RICHARD DEBOEST

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILEY, DONNA
Address: 12811 KENWOOD LANE #102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: BACIK, RANDALL
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: T
Name: LEFF, MARVIN
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: VP
Name: JOFFE, DAVID
Address: 12811 KENWOOD LANE 102
City-St-Zip: FORT MYERS, FL 33907

Title: D
Name: COX, WAYNE
Address: 12811 KENWOOD LANE 102
City-St-Zip: CAPE CORAL, FL 33907

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: PETER KOLLAR

MNGR

04/29/2011

Electronic Signature of Signing Officer or Director

Date